



**RPG LIFE SCIENCES LIMITED**  
Unit No. 208-213, B Wing,  
Bezzola Complex,  
Sion-Trombay Road, Chembur,  
Mumbai 400071, India  
Tel: +91-22-25292152-55  
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May 29, 2020

**National Stock Exchange of India Limited**

Plot No. C/1, "G" Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Symbol: RPGLIFE**

**Security Code: 532983**

Dear Sirs /Madam,

**Sub: Intimation of Board Meeting - Regulation 29**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, June 05, 2020, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020.

Further, pursuant to the "Code of Fair Disclosure (including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 05, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take this information on record.

Yours Sincerely,  
For RPG Life Sciences Limited

Rajesh Shirambekar  
Head – Legal & Company Secretary

