

RPG LIFE SCIENCES LIMITED Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India Tel: +91-22-25292152-55 Fax: +91-22-25297423

October 30, 2020

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C1, 'G' Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051. BSE Limited Corporate Relationship Department Floor 25, P.J. Towers Dalal Street Mumbai 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sirs,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Friday, October 30, 2020, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 along with Limited Review Report of the Statutory Auditors thereon.

The meeting commenced at 03:00 p.m. and concluded at 05.00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

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Rajesh Shirambekar Head – Legal & Company Secretary

