

November 3, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Script Code: 532983

Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Notice of the Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on November 10, 2017, *inter alia*, to consider and approve the unaudited financial results for the quarter ended September 30, 2017.

Further, the Trading Window of the Company will be closed from Saturday, November 4, 2017 to Monday, November 13, 2017 (both days inclusive) in terms of the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary

