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March 8, 2016

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.
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Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Notice of the Board Meeting
(Scrip Code: RPGLIFE/ 532983)

This is to inform you that the meeting of the Board of Directors will be held on March 14, 2016, *inter alia*, to consider and approve payment of interim dividend on the equity share capital of the Company for the financial year 2015-16.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company will be closed from March 09, 2016 to March 16, 2016 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary

