



July 15, 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.

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 July 27, 2016, *inter alia*, to consider and approve the unaudited financial results for the quarter ended June 30, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders (the Code), the 'Trading Window' for trading in the securities of the Company shall remain closed for the Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company from Monday, July 18, 2016 to Friday, July 29, 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

