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April 20, 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.

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 April 28, 2017, *inter alia*, to consider and approve the following:

1. Unaudited financial results of the Company for the quarter ended March 31, 2017
2. Audited financial results for the financial year ended on March 31, 2017; and
3. Recommendation of dividend for the year 2016-17, if any.

Further, the Trading Window of the Company will be closed from Friday, April 21, 2017 to Tuesday, May 2, 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

