

July 27, 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 August 4, 2017, *inter alia*, to consider and approve the unaudited financial results for the quarter ended June 30, 2017.

Further, the Trading Window of the Company will be closed from Friday, July 28, 2017 to Monday, August 7, 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

