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April 20, 2016

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C1, 'G' Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051	BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai 400 001
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Dear Sir / Madam,

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 29, 2016, *inter alia*, to consider and approve the following:

1. Audited financial results for the year ended on March 31, 2016; and
2. Recommendation of final dividend for the year 2015-16, if any.

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 Thursday, April 21, 2016 to Saturday, April 30, 2016 (both days inclusive) for the said purpose.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

