



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

January 22, 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)

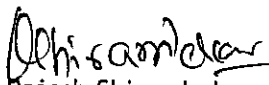
This is to inform you that the meeting of the Board of Directors will be held on February 2, 2016, *inter alia*, to consider and approve the unaudited financial results for the quarter ended December 31, 2015.

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, January 25, 2016 to Thursday, February 4, 2016 (both days inclusive) for the purpose of declaration of quarterly financial results.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar

Head - Legal & Company Secretary

