



Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
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January 23, 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 February 1, 2017, *inter alia*, to consider and approve the unaudited financial results for the quarter ended December 31, 2016.

Further, the Trading Window of the Company will be closed from Tuesday, January 24, 2017 to Friday, February 3, 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

