RPG LIFE SCIENCES

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

March 13, 2019

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

Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 532983

Dear Sirs,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 13, 2019, inter-alia, has adopted revised Code of Fair Disclosure (including Policy on determination of Legitimate Purpose) and Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 1, 2019 and shall be made available under investor section on the Company's website viz. www.rpglifesciences.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RPG LIFE SCIENCES LIMITED MUMBAI 400 030.

Rajesh Shirambekar
Head – Legal & Company Secretary