



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

April 16, 2015

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,

Audited financial results for the year ended March 31, 2015
(Scrip Code: RPGLIFE / 532983)

Pursuant to Clause 41 of the listing agreement, we wish to inform you that the meeting of the Board of Directors will be held on April 29, 2015, inter alia, to consider and approve the following:

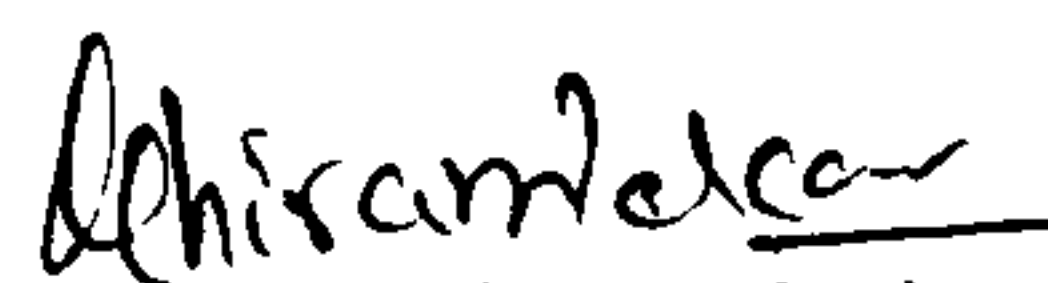
1. Audited financial results for the year ended on March 31, 2015; and
2. Recommendation of dividend for the year 2014-15, if any.

Further, as per SEBI (Prohibition of Insider Trading Regulation), 1992 and the Code of Conduct adopted by the Company, the 'Trading Window' for trading in the Company's securities shall remain closed for the Promoters, Directors and Designated Employees of the Company from Monday, April 20, 2015 till Thursday, April 30, 2015 (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

