

RPG LIFE SCIENCES LIMITED

25, M.I.D.C Land, Thane - Belapur Road, Navi Mumbai 400 705. India.
Phones : 6795 5400 / 5555 / 5399 / 5398, Fax : 2767 2646 / 2763 1052



April 17, 2014

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, 2014
(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 30, 2014, inter alia, to consider and approve the following:

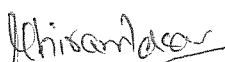
1. Audited financial results for the year ended on March 31, 2014; and
2. Recommendation of dividend for the year 2013 -14, if any.

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 21, 2014 till Friday, May 2, 2014 (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

