

June 27, 2018

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.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs /Madam,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, July 27, 2018 at 3.00 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai-400 025.

Further, in terms of Regulation 42 of the Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Friday, July 27, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th AGM and payment of Dividend for FY 2017-18, if declared at 11th AGM.

Symbol/Script code	Type of security	Book Closure dates	Cut-off date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	From Saturday, July 21, 2018 to Friday, July 27, 2018 (both days inclusive)	Close of business hours on Friday, July 20, 2018	11 th AGM and payment of Dividend for FY 2017-18, if declared at 11 th AGM.

The dividend, if declared at the 11th AGM will be paid to the members within 30 days of declaration of the same.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For RPG Life Sciences Limited


Rajesh Shirambekar

Head – Legal & Company Secretary

