

CS/SE/BM-NOTICE/2015-16
February 4, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code: SUVEN - EQ

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 12th February, 2016 – Reg.,

.....

With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held **on Friday, the 12th February, 2016 at 11.30 a.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, Avenue 7, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, and take on record the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 4th February, 2016 to 14th February, 2016 (both days inclusive). Trading window will be opened from 15th February, 2016.

You are requested to take this notice on your records.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Limited**


K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

CIN: L24110TG1989PLC009713

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor

Road No.5 | Avenue 7 | Banjara Hills | Hyderabad – 500 034 | Telangana | India

Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com