

CS/BM/SE-NOTICE/2017-18

August 5, 2017

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

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

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Monday, the 14th August, 2017 – Reg.,

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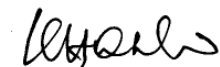
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held on **Monday, the 14th August, 2017 at 3.30 p.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and take on record the following matter(s):

- To consider and approve the Un-audited Financial Results of the Company under Ind AS for the quarter ended June 30, 2017

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 05th August, 2017 to 16th August, 2017 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 17th August, 2017.

You are requested to take this notice on your record.

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



K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor | Road No.5
Avenue 7 | Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com