



CS/BM/SE-NOTICE/2016-17

November 16, 2016

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 our company to be held on Thursday, the 24th November, 2016 – Reg.,**

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This is further to our advance intimation dated 26<sup>th</sup> October 2016 given to the stock exchanges about announcement of IndAS compliant financial results within the extended timelines as permitted SEBI, please take notice that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of our Company will be held on **Thursday, the 24th day of November, 2016** at 3:30 p.m. at the Unit-3, Plot No(s): 262 to 271, APIIC, IDA-Pashamylaram, Patancheru Mandal, Medak Dist, Telangana – 502307 of the Company, to consider among other things, the Un-audited Financial Results for the second quarter and half-year ended 30th September, 2016.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 16th November, 2016 to 27th November, 2016 (both days inclusive). Trading window will be opened from 28th November, 2016.

You are requested to take this notice on record.

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

A handwritten signature in black ink, appearing to read "K Hanumantha Rao".

**K Hanumantha Rao**  
Company Secretary

## Suven Life Sciences Limited

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