

CS/SE/BM-NOTICE/2015-16

March 2, 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 Saturday, the 05th March, 2016 – 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 Saturday, the 05th day of March, 2016 at 10.30 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 among other things, the following.

1. To consider Interim Dividend, if any, for the financial year 2015-16 and related matters etc. and
2. **The Record Date** for the purpose of payment of interim dividend to eligible shareholders would be **15th March 2016**, if considered and approved by the Board.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 02nd March, 2016 to 07th March, 2016 (both days inclusive). Trading window will be opened from 08th March, 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 I SDE Serene Chambers I 6th Floor

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

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