

June 28, 2019

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.
Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532983

Dear Sirs /Madam,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, July 30, 2019 at 2.30 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 Wednesday, July 24, 2019 to Tuesday, July 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 12th AGM and payment of Dividend for FY 2018-19, if declared at 12th AGM.

Symbol/ Script code	Type of security	Book Closure dates	Cut- off date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	From Wednesday, July 24, 2019 to Tuesday, July 30, 2019 (both days inclusive)	Close of business hours on Tuesday, July 23, 2019	12 th AGM and payment of Dividend for FY 2018-19, if declared at 12 th AGM.

The dividend, if declared at the 12th 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

