

June 28, 2019

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai 400013

Dear Sirs,

AGM and Book closure Notice
(Scrip Code: RPGLIFE / 532983)

The 12th Annual General Meeting (AGM) of the Company will 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.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 24, 2019 to Tuesday, July 30, 2019 (both days inclusive) for the purpose of 12th Annual General Meeting and also to determine the members entitled to receive the dividend, if declared. The dividend, if declared at the 12th AGM will be paid to the members within 30 days of declaration of the same.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary



Cc: Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mills Compound
L.B.S. Marg, Bhandup (West)
Mumbai 400 078