

April 22, 2019

National Stock Exchange of India Limited
Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, April 29, 2019, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and to recommend dividend, if any for the year end March 31, 2019.

Further, pursuant to the Code of Fair Disclosure (including Policy on determination of Legitimate Purpose) and Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative, the Trading Window Close Period has commenced from April 3, 2019 and will end 48 hours after the results are made public on April 29, 2019.

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

