

December 31, 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: Intimation of Board Meeting - Regulation 29 and Intimation of Closure of Trading Window

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 Friday, January 31, 2020, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2019.

Further, pursuant to the "Code of Fair Disclosure (including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 read together with circular dated April 2, 2019, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Wednesday, January 1, 2020 to Monday, February 3, 2020 (both days inclusive) and shall re-open on Tuesday, February 4, 2020.

Kindly take this information on record.

Yours Sincerely,

For RPG Life Sciences Limited


Rajesh Shirambekar

Head – Legal & Company Secretary

