



RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
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August 5, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

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

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs /Madam,

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2020-21

The Board of Directors at its meeting held on Friday, April 30, 2021 had recommended a final dividend of Rs. 7.20 per equity share of Rs. 8.00 each of the Company for the financial year ended March 31, 2021 for approval by the Members at the Fourteenth Annual General Meeting (AGM) scheduled to be held on Tuesday, August 31, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 17, 2021, as the Record Date for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Symbol/ Script code	Type of security	Record date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	Tuesday, August 17, 2021	Payment of final dividend of Rs. 7.20 per equity share for the financial year ended March 31, 2021, subject to approval by the Members at the ensuing AGM to be held on Tuesday, August 31, 2021.

The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on Tuesday, August 17, 2021.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited