

October 23, 2019

**National Stock Exchange of India Limited**

Plot No. C1, 'G' Block, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051.

**BSE Limited**

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

**Symbol: RPGLIFE**

**Scrip code: 532983**

Dear Sirs /Madam,

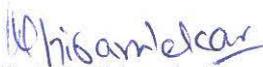
**Sub: Intimation of Board Meeting**

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 Wednesday, October 30, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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 October 1, 2019 and will end 48 hours after the results are made public on October 30, 2019.

Kindly take this information on record.

Yours Sincerely,  
For RPG Life Sciences Limited

  
Rajesh Shirambekar  
Head – Legal & Company Secretary

