

March 17, 2020

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: Declaration of Interim Dividend

Further to our intimation dated March 11, 2020, informing about Board meeting scheduled on March 18, 2020, inter-alia, to consider the proposal of declaration of Interim Dividend, if any, on the Equity Shares of the Company for the financial year 2019-20 and fixation of Record date for determining eligibility of the shareholders for payment of said Interim Dividend, we hereby inform you that in view of precautionary advisories issued by the Government on the Coronavirus (COVID-19) outbreak, the Board of Directors of the Company shall, inter-alia, consider passing the resolution by circulation for declaration of Interim Dividend.

Kindly note that the Record Date and Trading Window closure shall remain unchanged as informed in the said intimation.

Please take the same on record.

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

