

CS/BM/SE-NOTICE/2018-19
January 29, 2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Tuesday, the 5th February, 2019 – Reg.,

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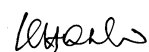
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of Board of Directors of our Company will be held on **Tuesday, the 5th February, 2019 at 3:30 p.m.** at Hyatt Place, Road No. 1, Banjara Hills, Hyderabad, Telangana, India – 500034, to consider, inter alia, and take on record the following matter(s):

- 1) To consider and approve the Un-audited Financial Results of the Company under Ind AS for the quarter and nine months ended 31st December, 2018
- 2) To consider declaration of Interim Dividend, if any, for the financial year 2018-19 and related matters etc. and
- 3) Advance intimation under regulation 42: **The Record Date** for the purpose of payment of interim dividend to eligible shareholders would be **15th February, 2019**, if considered and approved by the Board.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 28th January, 2019 to 8th February, 2019 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 9th February, 2019.

You are requested to take this notice on your record.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Ltd**


K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

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