

CS/BM/SE-NOTICE/2019-20  
August 6, 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 Wednesday, the 14th August, 2019 – Reg.,**

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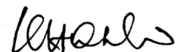
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th August, 2019 at 11:00 a.m.** at the Registered Office of the Company at SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad-500034, to consider, among other things, inter alia, and take on record the following matter(s):

- To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the first quarter ended 30 June, 2019 and related matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st July, 2019 as per PIT Code of the Company. Trading window will be opened from 19th August, 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