

CS/BM/SE-NOTICE/2018-19
March 4, 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 Saturday, the 9th March, 2019 – Reg.,

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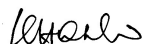
With reference to above subject, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of Board of Directors of our Company will be held on **Saturday, the 9th March, 2019 at 12:00 Noon** at the Registered Office, SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad, Telangana, India – 500034, to consider inter alia, and take on record the following matter(s):

- To consider and approve the investments in new overseas subsidiary and other matters, if any.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 5th March, 2019 to 11th March, 2019 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 12th March, 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