

CS/NSE&BSE/2020-21 June 26, 2020

To The General Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001 То

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

## Sub: Clarification on Price Movement Ref: 1) NSE letter No: NSE/CM/Surveillance/9690, dated: June 25, 2020 2) BSE Email ref L/SURV/ONL/PV/RS/ 2020-2021/2284, dated June 26, 2020

We write to inform that our company has been notifying NSE & BSE all the information which comes under the purview of Regulation 30 of SEBI (LODR) Regulations, 2015 from time to time.

In this context, we would like to draw your attention to our Company's recent press release on Audited Financial Results dated 05<sup>th</sup> June 2020 for Financial Year ended 31<sup>st</sup> March 2020 and announcement with regard to outcome of the Board Meeting held on 05<sup>th</sup> June 2020.

At this point of time we do not have any material event due for notification to the stock exchanges under Regulation 30 of SEBI LODR Regulations other than date of 31<sup>st</sup> Annual General Meeting including disclosure of book closure period for that purpose which will be released post identification and finalization of the service provider for e-AGM. The said announcement with regard to Annual General Meeting will be notified separately in accordance with the SEBI LODR Regulations.

We request you to disseminate this clarification on your website for information of general public, which is also being uploaded on our Company's website.

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

Shrenik Soni Company Secretary

## Suven Life Sciences Limited

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