

CS/BSE&NSE/BM&TW/2020-2021
February 17th, 2021

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

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

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Saturday, the 20th February, 2021 – Reg.,

.....

With reference to above subject please note that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 20th February, 2021** at 10:30 a.m. for considering and approving among others the proposal to issue warrants/ Equity Shares to the Promoters / Promoter Group on Preferential Basis as provided under Chapter V of the SEBI (ICDR) Regulations, 2018. The aforesaid intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct of the Company for prevention of Insider Trading, the "**Trading Window**" for dealing in the securities of the Company shall remain closed for the Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code read with the SEBI Regulations, from 18th February 2021 to 22nd February 2021 (both days inclusive). Please further note that Trading window will be opened from 23rd February, 2021.

You are requested to take this notice on your record.

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


Shrenik Soni
Company Secretary

Suven Life Sciences Limited