



CSD/BSE&NSE/BM&TW/2022-2023  
June 20<sup>th</sup>, 2022

**To**  
**The General Manager**  
**Listing Department**  
**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: Prior intimation of Board Meeting of Suven Life Sciences Limited under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

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With reference to above subject and pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24<sup>th</sup> June, 2022** at 11:00 a.m., inter alia, **to consider matters related to raising of funds through issue of equity shares of the Company on rights basis** to the existing equity shareholders of the Company in accordance with provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other matters related/incidental thereto including the constitution of a Committee of Board of Directors namely “Rights Issue Committee” to implement the proposal of Rights Issue.

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 from 21<sup>st</sup> June 2022 to 26<sup>th</sup> June 2022 (both days inclusive) for the Directors, Promoters, other Designated Persons, and immediate relatives of Designated Persons covered under the said code read with the SEBI Regulations,. Please further note that Trading window will be opened from 27<sup>th</sup> June, 2022.

We required you to take the same on record and disseminate on your website.

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

**Shrenik Soni**  
Company Secretary & Compliance Officer

## Suven Life Sciences Limited

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