

CSD/BM/BSE&NSE/2021-22
24th January, 2022

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 Monday, the 31st January, 2022 – 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 **Monday, the 31st January, 2022** at 11:30 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 quarter ended 31st December, 2021 and related matters.

Please further note that TRADING WINDOW for dealing in the securities of the company is already closed from 01st January, 2022 as per PIT Code of the Company. Trading window will be opened from 03rd February, 2022.

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