

CS/BM/SE-NOTICE/2019-20  
February 6, 2020

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

**To**  
**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: Intimation of Board Meeting of the Company to be held on Thursday, the 13th February, 2020 – 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 **Thursday, the 13th February, 2020 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 and nine months ended 31 December, 2019 and related matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st January, 2020 as per PIT Code of the Company. Trading window will be opened from 17th February, 2020.

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