

CSD/BSE&NSE/BM/2020-21  
22<sup>nd</sup> January, 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: Notice of Board Meeting - Newspaper advertisement**

-----

In continuation to our letter dated 21<sup>st</sup> January, 2021 regarding the Date and Notice of Board Meeting, please find enclosed the copies of the newspaper advertisements as appeared today i.e. 22<sup>nd</sup> January, 2021 in Andhra Prabha (Telugu) and Business Standard.

The above information will also be hosted on the website of the Company at:  
<http://www.suven.com/NoticeofBoardMeeting.aspx>

This is for your information and record.

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



**Shrenik Soni**  
Company Secretary  
Encl.: as above

## Suven Life Sciences Limited