

CS/BM/SE-NOTICE/2018-19
November 6, 2018

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

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

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Wednesday, the 14th November, 2018 – Reg.,

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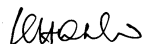
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held on **Wednesday, the 14th November, 2018 at 11:30 a.m.** at Park Hyatt Hyderabad, Road No. 2, Banjara Hills, Hyderabad, Telangana, India, 500034, to consider, among other things, inter alia, and take on record the following matters:

- To consider and approve the Un-audited Financial Results of the Company under Ind AS for the quarter and half-year ended September 30, 2018.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 06th November, 2018 to 18th November, 2018 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 19th November, 2018.

You are requested to take this notice on your record.

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



K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited