

CS/NSE&BSE/BM/2020-21
September 16, 2020

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: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company, at its meeting held today i.e. September 16, 2020, has approved and fixed the Record Date for the purpose of determining eligibility of the shareholders for Bonus Issue of Equity Shares of the Company.

The disclosure of the Record Date in the tabular format is as below:

<i>Scrip Code and ID/ Scrip Symbol</i>	<i>Type of security</i>	<i>Book Closure both days inclusive</i>	<i>Record date</i>	<i>Purpose</i>
1. BSE: Scrip Code: 543064	Equity shares	Not Applicable	September 28, 2020	Bonus issue (1:1) "1 (One) new fully paid up Equity Share of face value of INR 1/- (Rupee One Only) each of Suven Pharmaceuticals Limited shall be issued and allotted for every 1 (One) existing fully paid up equity share of face
2. NSE Scrip Symbol: SUVENPHAR				

Suven Pharmaceuticals Limited

				<i>value of INR 1/- (Rupee One Only) each of the Company"</i>
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This is for your information and record.

Thanking you,
Yours faithfully,
For **Suven Pharmaceuticals Limited**



K Hanumantha Rao
Company Secretary

Copy to:

National Securities Depository Ltd.
4th Floor, A Wing,
Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai- 400013

**Central Depository Services
(India) Limited**
25th Floor, Marathon
Futurex, N M Joshi Marg,
Lower Parel (East)
Mumbai- 400001

**KFin Technologies Private
Limited**
Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District
Nanakramguda,
Hyderabad – 500032

Suven Pharmaceuticals Limited