



RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

January 18, 2021

National Stock Exchange of India Limited
Plot No. C1, 'G' Block, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

BSE Limited
Corporate Relationship Department Floor
25, P.J. Towers
Dalal Street
Mumbai 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sirs /Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, January 25, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2020.

Further, pursuant to the Code of Fair Disclosure (including Policy on determination of Legitimate Purpose) and Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relatives, is closed from January 1, 2021 and will continue to remain closed till 48 hours after the results are made public on January 25, 2021.

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

