

CS/BM/SE-NOTICE/2020-21  
August 10, 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: Intimation of Board Meeting of the Company to be held on Monday, the 17th August, 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 **Monday, the 17th August, 2020 at 11:30 a.m.** at the Registered Office, SDE Serene Chambers, 3rd Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and approve the following matter(s):

- 1) The Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the first quarter ended June 30, 2020 and related matters
- 2) Suven Pharma Employee Stock Option Scheme 2020 under SEBI (Share Based Employee Benefits) Regulations, 2014
- 3) Increase in Authorised Capital and
- 4) Issue of Bonus Shares

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st July, 2020 as per PIT Code of the Company. Trading window will be opened from 20th August, 2020.

You are requested to take this notice on your record.

Thanking you,  
Yours faithfully,

**For Suven Pharmaceuticals Limited**



**K. Hanumantha Rao**  
Company Secretary

## **Suven Pharmaceuticals Limited**