

CSD/BM/SE-NOTICE/2022-23  
August 29, 2022

**To**  
**The 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 Friday, the September 02, 2022 – 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 **Friday, the September 02, 2022 at 12:30 p.m.** at the Registered Office, SDE Serene Chambers, 3<sup>rd</sup> Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and approve the following matter(s):

- 1) To consider declaration of Interim Dividend for the financial year 2022-23 and related matters etc. and
- 2) Advance intimation under regulation 42: **The Record Date** for the purpose of payment of interim dividend to eligible shareholders would be **September 12, 2022**, if considered and approved by the Board.

Please further note that **TRADING WINDOW** for dealing in the securities of the company will be closed from August 30, 2022 as per PIT Code of the Company. Trading window will be opened from September 05, 2022.

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**

Registered Office: # 8-2-334 | SDE Serene Chambers | 3rd Floor | Road No.5

Avenue 7 | Banjara Hills | Hyderabad – 500034 | Telangana | India | CIN: L24299TG2018PLC128171

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