

CS/BM/SE-NOTICE/2020-21
June 15, 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 Thursday, the 18th June, 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 **Thursday, the 18th June, 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, among other things, inter alia, and take on record the following matter(s):

- To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the fourth quarter and for the year ended March 31, 2020 and related matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st April, 2020 as per PIT Code of the Company. Trading window will be opened from 22nd June, 2020.

You are requested to take this notice on your record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'K. Hanumantha Rao', is written over a horizontal line.

K. Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited