



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: January 15, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, January 21, 2022, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2021.

This is further to inform you that with reference to our letter dated December 30, 2021 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading in Securities (hereinafter referred to as the "Prohibition of Insider Trading Code"), the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,
For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973



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