

CSD/BM/BSE&NSE/2021-2022  
April 27<sup>th</sup>, 2021

**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: 530239**

**Scrip Symbol: SUVEN**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of the Company to be held on Tuesday, the 04<sup>th</sup> May, 2021 – 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 **Tuesday, the 04<sup>th</sup> May, 2021** at 11:30 a.m. at the Registered Office of the Company at SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad–500034, 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 year ended 31<sup>st</sup> March, 2021 and related matters.

Please further note that TRADING WINDOW for dealing in the securities of the company is already closed from 01st April, 2021 as per PIT Code of the Company. Trading window will be opened from 7<sup>th</sup> May, 2021.

You are requested to take this notice on your record.

Thanking you,

Yours faithfully,  
For **Suven Life Sciences Limited**

  
**Shrenik Soni**  
Company Secretary

## Suven Life Sciences Limited