



CS/BM/SE-NOTICE/2017-18
January 19, 2018

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Tuesday, the 30th January, 2018 – 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 Board Meeting of our Company will be held on **Tuesday, the 30th January, 2018 at 10:30 a.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and take on record the following matter(s):

- 1) To consider and approve the Un-audited Financial Results of the Company under Ind AS for the quarter and nine months ended 31st December, 2017
- 2) To consider declaration of Interim Dividend, if any, for the financial year 2017-18 and related matters etc. and
- 3) Advance intimation under regulation 42: **The Record Date** for the purpose of payment of interim dividend to eligible shareholders would be **07th February, 2018**, if considered and approved by the Board.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 19th January, 2018 to 01st February, 2018 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 02nd February, 2018.

You are requested to take this notice on your record.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Ltd**

K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor | Road No.5
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