



Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

October 13, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Notice of the Board Meeting
(Scrip Code: RPGLIFE/ 532983)

This is to inform you that the meeting of the Board of Directors will be held on October 21, 2016, *inter alia*, to consider and approve the unaudited financial results for the quarter ended September 30, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders (the Code), the 'Trading Window' for trading in the securities of the Company shall remain closed for the Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company from Friday, October 14, 2016 to Monday, October 24, 2016 (both days inclusive).

Kindly take this information on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary

