

CS/BM/SE-NOTICE/2018-19
May 7, 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 15th May, 2018 – Reg.,

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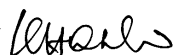
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held on **Tuesday, the 15th May, 2018 at 11:30 a.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, among other things, inter alia, and take on record the following matters:

- To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company under Ind AS for the fourth quarter and for the year ended March 31, 2018 and related matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 07th May, 2018 to 18th May, 2018 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 19th May, 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