

CS/BM/SE-NOTICE/2018-19  
August 6, 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 14th August, 2018 – Reg.,**

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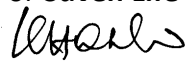
With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held on **Tuesday, the 14th August, 2018 at 3:00 p.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, 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 Un-audited Financial Results of the Company under Ind AS for the first quarter ended June 30, 2018.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is closed from 06th August, 2018 to 19th August, 2018 (both days inclusive) as per PIT Code of the Company. Trading window will be opened from 20th August, 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 | Avenue 7  
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713  
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com