

CS/BSE&NSE/BM/2020-21  
04<sup>th</sup> August, 2020

**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 11th August, 2020 – 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 11th August, 2020 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 Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the first quarter ended 30<sup>th</sup> June, 2020 and related matters.
- To consider and approve Suven Life Employees Stock Option Scheme 2020 under SEBI (Share Based Employee Benefits) Regulations, 2014 subject to necessary approvals.

Please further note that TRADING WINDOW for dealing in the securities of the company is already closed from 01st July, 2020 as per PIT Code of the Company. Trading window will be opened from 14th August, 2020.

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**

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