

CSD/BM/SE-NOTICE/2021-22
February 1, 2022

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: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Tuesday, the 8th February, 2022 – 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 8th February, 2022 at 11:00 a.m.** at the Registered Office, SDE Serene Chambers, 3rd Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and approve the following matter(s):

- 1) The Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the quarter and nine months ended December 31, 2021.
- 2) To consider declaration of Interim Dividend, if any, for the financial year 2021-22 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 **16th February, 2022**, if considered and approved by the Board.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st January, 2022 as per PIT Code of the Company. Trading window will be opened from 12th February, 2022.

You are requested to take this notice on your record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited



K. Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited

Registered Office: # 8-2-334 | SDE Serene Chambers | 3rd Floor | Road No.5

Avenue 7 | Banjara Hills | Hyderabad – 500034 | Telangana | India | CIN: L24299TG2018PLC128171

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