

CSD/SE/BM-NOTICE/2021-22  
August 6, 2021

**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 Friday, the 13<sup>th</sup> August, 2021 – Reg.,**

.....

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 **Friday, the 13<sup>th</sup> August, 2021** at 11:30 a.m. at the Registered Office, SDE Serene Chambers, 3<sup>rd</sup> Floor, Road No 5, Banjara Hills, Hyderabad – 500034 of the Company, to consider, inter alia, and approve 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 ending June 30, 2021 and related matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01<sup>st</sup> July, 2021 as per PIT Code of the Company. Trading window will be opened from 17<sup>th</sup> August, 2021.

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**