



1st February, 2017

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 and 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, **9th February, 2017** at the registered office of the Company to consider and approve, inter-alia, the following:

1. Un-audited Standalone Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2016.
2. Declaration of **2nd interim dividend** for the financial year 2016-17

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons (Directors & Designated Employees) **from 2nd February, 2017 to 12th February, 2017 (both days inclusive).**

Kindly request to the above on record and acknowledge receipt.

For Amrutanjan Health Care Limited

(M. SRINIVASAN)
Company Secretary & Compliance Officer