



AHCL/ SE/ 11 /2020-21

June 11, 2020

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN:INE098F01031	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(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors of Amrutanjan Health Care Limited is scheduled to be held on **Thursday, the 18th June, 2020** at the registered office of the Company to consider and approve, inter-alia, the Audited Financial Results along with the Audit Report by the Statutory Auditors for the quarter and year ended March 31, 2020.

It may also be noted that as already informed vide our letter dt. 31st March, 2020, the Trading Window for dealing in equity shares of the Company is closed effective from 1st April, 2020 and will remain closed till 20th June, 2020 pursuant to SEBI (PIT) Regulations, 2015 and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company.

Kindly take the above on record and acknowledge.

For **Amrutanjan Health Care Limited**

M SRINIVASAN
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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