



Amrutanjan Health Care Limited
CIN: L24231TN1936PLC000017

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutanjan.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 12, 2019** to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018.

The above information is also available on the Company's website at www.amrutanjan.com and also can be accessed on the website of National Stock Exchange, www.nseindia.com, where the shares of the Company are listed.

For AMRUTANJAN HEALTH CARE LIMITED

Place : Chennai
Date : February 5, 2019

Sd/-
(M. Srinivasan)
Company Secretary & Compliance Officer



AHCL/ SE/ 56 /2018-19

February 05, 2019

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 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

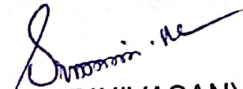
Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Tuesday, the 12th February, 2019** at the registered office of the Company to consider and approve, inter-alia, the

- Un-audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2018.
- Declaration of 2nd interim dividend for the financial year 2018-19

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 February 05, 2019 to February 14, 2019 (both days inclusive).**

Kindly request to take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited


(M SRIVIVASAN)

Company Secretary & Compliance Officer



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