



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 Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 1, 2018 to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended September 30, 2018.

This information is also available on the Company's website at www.amrutanjan.com and can also 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: October 24, 2018

(M. Srinivasan)

Company Secretary & Compliance Officer



AHCL/ SE/ 26 /2018-19

August 1, 2018

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	Scrp Code: 590006

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 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 **Thursday, August 9, 2018** 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 June 30, 2018.
- Fix record date** for the payment of final dividend subject to the approval of the shareholders

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. In compliance with the said regulations, the Unaudited Financial Results would also be published in newspapers.

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 (Promoters, Directors, Designated Employees, etc.) from **August 2, 2018 to August 12, 2018 (both days inclusive)**.

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

For Amrutanjan Health Care Limited


(M SRINIVASAN)
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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