



AHCL/ SE/ 24 /2019-20

August 13, 2019

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

Dear Sir / Mađam,

Sub: AGM cut-off date- Book Closure- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(SEBI LODR)

We wish to inform you that the Board of Directors of the Company at their meeting held today (Aug 13 2019) had inter-alia approved:

- Holding the Eighty Second(82nd) Annual General Meeting (AGM) of the Company on **September 25, 2019 (Wednesday)** at the Narada Gana Sabha (Sathguru Gnanannanda Hall) No 314(old no 254)T.T.K Road, Chennai-600018 at **10.30 AM**
- Fixing **Wednesday September 18, 2019** as the cut off date for the purpose of determining the voting rights of members for the resolutions to be passed in Annual General meeting.

For the purpose of determining the eligibility of final dividend, shareholders holding shares on September 18, 2019 in dematerialized mode and shareholders holding shares as on September 25, 2019 in physical mode will be considered. The Register of members and share transfer registers shall be closed from **Thursday September 19, 2019 to Wednesday September 25 2019(both days inclusive)**

Request you to take this on record and acknowledge.

Thanking you

Yours faithfully

For **Amrutanjan Health Care Limited**

(M Srinivasan)
Company Secretary & Compliance Officer