



AHCL/ SE/ 19 /2020-21

August 10, 2020

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(1) (d) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier Announcement no: AHCL/SE/18/2020-21 dated 06/08/2020.

Pursuant to the abovementioned regulations and our earlier communication under reference, we wish to inform that at the meeting of Board of Directors scheduled to be held on Thursday, 13th August 2020, the Board shall inter-alia, also consider for approval the proposal to grant Employee Stock Option Scheme (also known as AHCL ESOP 2020).

If the proposal is approved, the same shall be recommended for approval of members of the Company.

Kindly request you to take the above on record

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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