ajanta pharma limited

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2nd May, 2018

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 **Scrip Code: BSE – AJANTPHARM 532331**	National Stock Exchange of India, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Code: NSE AJANTPHARM EQ**

Re.: Date of closure of transfer books

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that:

i. The Company shall close its Equity Share Transfer Books from Thursday, 28th June, 2018 to Thursday, 5th July, 2018 (both days inclusive) for the purpose of 39th Annual General Meeting to be held on Thursday, 5th July 2018.

ii. For dispatch of annual reports, we shall be taking beneficiary position as on 25th May, 2018. As such, shareholders as on 25th May, 2018 will be sent annual reports; and

iii. Cut-off date for the purpose of voting on resolutions to be passed at the 39th Annual General Meeting would be 28th June, 2018. As such, shareholders holding shares as on 28th June, 2018 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

GAURANG SHAH
AVP - Legal &
Company Secretary