

3rd April 2019

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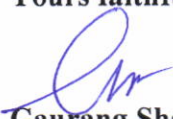
Re: Closure of Trading Window

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform you that in terms of “Ajanta’s Code of Conduct for Insiders”, SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time read with NSE Circular Ref. No. NSE/CML/2019/11 dated April 02, 2019 & BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for dealing in Equity shares of the company shall remain closed for all the Designated persons from the close of business hours of Wednesday, 3rd April 2019 for the purpose of declaration of financial results for the quarter and year ended 31st March 2019. The trading window will open 48 hours after the announcement of financial results.

Kindly take note of the same and inform your members suitably.

Thanking you.

Yours faithfully,**Gaurang Shah***AVP – Legal & Company Secretary*