

3rd November 2020

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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Ref.: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sirs,

In terms of Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors has fixed **Friday, 13th November 2020** as Record date for determining the eligibility of shareholders with regards to Buyback of equity shares of the Company and for the purpose of ascertaining the shareholders' entitlement for interim dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	NA	NA	Friday, 13th November 2020	Determination of shareholders for interim dividend
AJANTPHARM	Equity	NA	NA	Friday, 13th November 2020	Determining the entitlement and the names of the eligible shareholders / beneficial Owners to whom the letter of offer will be sent and who will be eligible to participate in the Buyback

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours faithfully,


Digitally signed
by Gaurang Shah
Date: 2020.11.03
16:41:04 +05'30'

Gaurang Shah

VP – Legal, Corporate Affairs & Company Secretary