



16th June 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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Sub: Intimation of Annual General Meeting and date of closure of transfer books

Dear Sir/Madam,

- The Forty-First (41st) Annual General Meeting (‘AGM’) of the Company will be held on Thursday, 30th July 2020 at 3.00 p.m. through Video-conference or Other Audio Visual Means.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act, 2013 the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd July 2020 to Thursday, 30th July 2020 (both days: inclusive) for taking record of the Members of the Company for the purpose of determination of shareholders for e-voting at the 41st AGM scheduled on 30th July 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	Thursday, 23 rd July 2020	Thursday, 30 th July 2020	N.A.	Determination of shareholders for e-voting at the AGM

Further, for dispatch of annual reports, we shall be taking beneficiary position as on 26th June 2020 and cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 41st Annual General Meeting would be 23rd July 2020.

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

Yours faithfully,

Gaurang Shah
Digitally signed
by Gaurang Shah
Date: 2020.06.16
20:44:36 +05'30'

GAURANG SHAH

AVP - Legal & Company Secretary