



**ajanta pharma limited**

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23<sup>rd</sup> December 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip Code: NSE AJANTPHARM</b>
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**Sub.: Intimation of Board Meeting of Ajanta Pharma Limited (“Company”)**

Dear Sir/Madam,

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

Pursuant to Regulation 29(1)(b) of the Listing Regulations, we hereby inform that at the meeting of the Board of Directors of the Company is scheduled on **Tuesday, December 28, 2021** to consider a proposal for buy-back of equity shares of face value of ₹ 2/- each of the Company including matters related /incidental thereto (“**Buyback**”).

Further, in terms of “**Ajanta’s Code of Conduct for Insiders**”, for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) and their relatives from close of business hours of 23<sup>rd</sup> December 2021 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December 2021.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**Gaurang Shah**

*VP – Legal & Company Secretary*