



- Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)

Phone : 0172-5020758-69 Website : www.ajoonibiotech.com

E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com

Date: 05th November, 2018

To,

EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 14th November, 2018.
SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 14th November at 03:30 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Half year ended September 30, 2018.
2. Closure of trading window from November 05, 2018 and ending 48 hours after the results are made public on November 14, 2018 (both days inclusive) as per the Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.

770+ 4h

Jasjot Singh

Director

Managing Director

DIN: 01937631