



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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CIN: L85190PB2010PLC040162

August 20, 2021

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

Dear Sir / Madam,

SUB: Intimation of Board Meeting to be held on Friday, 27TH August 2021
SYMBOL: AJOONI

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 27TH August 2021 to consider and transact the following business:

1. To discuss and consider the alteration of the Object Clause of the company subject to approval of shareholders.
2. To discuss and consider increase in Authorized Share Capital of the company subject to approval of shareholders.
3. To consider and approve the Draft Director's Report for the F.Y. 2020-21 for the purpose of 11th Annual General Meeting.
4. To approve the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 11th Annual General Meeting of the Company.
5. To appoint the Scrutinizer for 11th Annual General Meeting.
6. To fix the Date, Time and Venue for convening 11th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
7. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
ACS39179