



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
CIN: L85190PB2010PLC040162

February 23, 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 Monday, 01st March, 2021

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 01st March 2021 at 04.30 p.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To fix the record date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of SEBI (LODR) Regulations 2015, subject to the approval of shareholders and compliance of SEBI Rules and Regulations.
2. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh
Managing Director

DIN: 01937631

