



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

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

July 24, 2021

Dear Sir / Madam,

SUB: Intimation of Board Meeting to be held on Monday, 02nd August 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, 02nd August 2021 at 11.30 a.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 consider and approve the un-audited Financial Results for the quarter ended June 30, 2021.
2. To discuss and consider further issue of Equity Shares through Right Issue and to decide such other matters incidental thereto to comply with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
ACS 39179

