



AHCL/ SE/ 51 /2021-22

February 04, 2022

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Friday, the 11<sup>th</sup> February, 2022** thru Video Conferencing to consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report for the quarter ended December 31 2021.

It may also be noted that as already informed vide our letter dt. 29<sup>th</sup> December 2021 , the Trading window for dealing in equity shares of the Company is closed effective from 1<sup>st</sup> January, 2022 and will remain closed till 13<sup>th</sup> February, 2022 pursuant to SEBI (PIT) Regulations, 2015 and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company.

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

(M SRINIVASAN)  
Company Secretary & Compliance Officer



**Amrutanjan Health Care Limited**

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