



AHCL/ SE/ 46 /2018-19

October 24, 2018

<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 regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Thursday, November 1, 2018** at the registered office of the Company to consider and approve, inter-alia, the :

- Un-audited Financial Results along with the Limited Review Report for the quarter ended September 30, 2018.
- Declaration of First Interim Dividend for the Financial Year 2018-19

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. In compliance with the said regulations, the Un-audited Financial Results would also be published in newspapers.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons (Promoters, Directors, Designated Employees, etc.) from **October 25, 2018 to November 4, 2018 (both days inclusive)**.

Kindly request to take the above on record and acknowledge receipt .

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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