



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

Date: 22nd May, 2018

To,

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 30th May, 2018.
SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 30th May at 03:00 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018.
2. Closure of trading window from May 22, 2018 and ending 48 hours after the results are made public on May 30, 2018 (both days inclusive) as per the Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

~~For AJOONI BIOTECH LIMITED~~
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Jasjot Singh

Managing Director Director

DIN: 01937631