

3<sup>rd</sup> March, 2016

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ**

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to clause 29 of the Listing Regulations**

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> March, 2016 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve *inter alia* declaration of interim dividend for financial year 2015-16.

We hereby further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for Dealing in the Shares of the Company is closed for all designated employees and directors of the Company from the time of this notice and will open after conclusion of 48 hours after the outcome of the Board meeting.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For AJANTA PHARMA LIMITED



**GAURANG SHAH**  
Sr. G.M. - Legal &  
Company Secretary