



Dt. 2nd February, 2016

To

✓ The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Email : cm1ist@nse.co.in
ISIN: INE098F01023
SYMBOL : AMRUTANJAN

Department of Corporate Services
BSE Limited, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai 400 001

Email : corp.relations@bseindia.com
SECURITY CODE: 590006

Sub : Intimation under Clause 29 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Board Meeting to approve Unaudited Financials, Interim Dividend and Record Date

A meeting of the Board of Directors is scheduled to be held on Thursday, the 11th February, 2016 to consider and approve, inter-alia, the following:

- Unaudited Standalone Financials for the quarter and nine months ending 31st December, 2015;
- Declaration and payment of Interim Dividend for the Financial year 2015-16 on Equity shares;

The Interim Dividend, if declared, would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the **Record Date i.e. 19th February, 2016.**

In view of the above, the trading window for dealing in the securities of the Company is closed for the Specified Persons from 3rd February, 2016 to 14th February, 2016 (both days inclusive) as per Company's Code of Conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

(M. SRINIVASAN)

Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44-24994465 / 4165 / 4164 / 4366
Fax : +91 - 44 - 24994585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017