



Dt. 3<sup>rd</sup> November, 2016

To

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

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

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SECURITY CODE: 590006

**Sub : Intimation under Clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Board Meeting to approve Unaudited Financials**

A meeting of the Board of Directors is scheduled to be held on Thursday, the 10<sup>th</sup> November, 2016 to consider and approve, inter-alia, the following:

- **Unaudited Standalone Financial Results together with Limited Review Report of the Auditors for the quarter/half yearly ending 30<sup>th</sup> September, 2016;**

In view of the above, **the trading window** for dealing in the securities of the Company is closed for the Specified Persons (Directors & Designated Employees) **from 4<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 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.

(M. SRINIVASAN)  
Company Secretary & Compliance Officer  
ACS 10980