

Dt. 4th March, 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 2nd Interim Dividend and Record Date

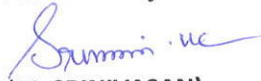
A meeting of the Board of Directors is scheduled to be held on Friday, the 11th March, 2016 to consider and approve, inter-alia, the following:

- **Declaration and payment of 2nd Interim Dividend** for the Financial year 2015-16 on Equity shares;

The 2nd 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. 21st March, 2016.**

In view of the above, **the trading window** for dealing in the securities of the Company is **closed** for the Specified Persons **from 7th March, 2016 to 14th March, 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.

For Amrutanjan Health Care Limited


(M. SRINIVASAN)

Company Secretary & Compliance Officer