

31st December, 2015

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

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

Dear Sir,

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

Re: Closure of Trading Window

We hereby 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 1st January, 2016 and the same would remain closed till the announcement of the unaudited financial results of the Company for the third quarter ended 31st December, 2015. The window will open 48 hours after the announcement of results.

Kindly take note of the same and acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**



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