



Ajooni biotech

Date: 01/09/2018

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)

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To,

EMERGE PLATFORM OF NSE

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SYMBOL: AJOONI

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22-09-2018 to 28-09-2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) to be held on September 28, 2018.

Series/ Symbol	Type of Security	Book Closure		Purpose
		From	To	
SM/ AJOONI	Equity Shares	22-09-2018	28-09-2018	AGM / E-voting

Note: The cut-off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2018 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.

Jasjot Singh

Director

Managing Director

DIN: 01937631

CC: NSDL, CDSL and Cameo Corporate Services Ltd.