

29th May 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub: Intimation of date of closure of transfer books

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act, 2013 the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 11th July 2019 to Thursday, 18th July 2019 (both days:inclusive) for taking record of the Members of the Company for the purpose of determination of shareholders for e-voting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	Thursday, 11 th July 2019	Thursday, 18 th July 2019	N.A.	Determination of shareholders for e-voting

Further for dispatch of annual reports, we shall be taking beneficiary position as on 31st May 2019. As such, shareholders as on 31st May 2019 will be sent annual reports; and

Cut-off date for the purpose of voting on resolutions to be passed at the 40th Annual General Meeting would be 11th July 2019. As such, shareholders holding shares as on 11th July 2019 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,



GAURANG SHAH

AVP - Legal & Company Secretary