



**ajanta pharma limited**

Ajanta House,  
Charkop, Kandivli West,  
Mumbai 400 067  
India

T +91 22 6606 1000  
F +91 22 6606 1200  
E info@ajantapharma.com  
W www.ajantapharma.com

21<sup>st</sup> January, 2019

National Stock Exchange of India Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
<b>Scrip Code: NSE – AJANTPHARM EQ</b>	<b>Scrip Code: AJANTPHARM 532331</b>

**Re: Compliance pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> January 2019 to inter-alia approve and take on record unaudited consolidated & standalone Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2018;

Please also take notice that pursuant to the “Ajanta’s Code of Conduct for Insiders”, Trading Window for dealing in the shares of the Company shall remain closed for the Designated persons, from the close of business hours of Monday, 21st January 2019 till 48 hours after the announcement of results.

Kindly take the above on your records and disseminate the same to your members.

Thanking you.

**Yours faithfully,**

**Gaurang Shah**

*AVP – Legal & Company Secretary*