



AHCL/ SE/ 12 /2021-22

May 18, 2021

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Intimation under Regulation 29(1)(e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Our Letter No. AHCL/ SE / 11/2021-22 dt. 13/05/2021

Please refer our earlier communication under reference about the Board Meeting. This is to further inform that in the Board Meeting to be held on Thursday, the 27th May, 2021 thru Video Conferencing, the Board will also consider **Declaration of Final Dividend** for the year 2020-21.

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

Sd/-

(M SRINIVASAN)

Company Secretary & Compliance Officer

Phone: 9500009849

Amrutanjan Health Care Limited

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