

AHCL/SE/01/2020-21

March 31 2020

The National Stock Exchange of India	BSE LIMITED,
Limited,	Department of Corporate Services,
Exchange plaza, C1 Block G,	1 st floor, P.J Towers,
Bandra Kurla Complex, Bandra(E)	Dalal Street,
Mumbai-400 051.	Mumbai- 400 001
ISIN: INE098F01031	
SYMBOL: AMRUTANJAN	SCRIP CODE: 590006
SIMDUL: AMKUTANJAN	SCRIP CODE: 220000

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remained closed for Designated Persons From Wednesday April 01 2020 till conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

The Designated Persons have been requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window

Kindly take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited

Sd/-

M. SRINIVASAN Company Secretary and Compliance Officer

Amrutanjan Health Care Limited

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