

AHCL/ SE/ 48 /2020-21

December 29,2020.

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

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 the securities of the Company shall remain closed for the Designated Personsfrom Friday January 1st2021 till conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December 2020.

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

Kindlyrequest to take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited

(M SRINIVASAN)

Company Secretary & Compliance Officer