



AHCL/ SE/ 52 /2021-22

February 07 2022

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/ 51 /2021-22 dt. 04/02/2022

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 Friday February 11th 2022 thru Video Conferencing, the Board will also consider declaration of Second Interim Dividend for the year 2021-22

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

(M SRINIVASAN)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel :+91-44 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017