



AHCL/ SE/ 47 /2018-19

October 24, 2018

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 of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 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 Specified Persons (Promoters, Directors, Designated Employees, etc) from **October 25, 2018 to November 4, 2018 (both days inclusive)** for the purpose of meeting of the Board of Directors that is scheduled to be held on **Thursday, November 1, 2018**.

The above persons are requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

For **Amrutanjan Health Care Limited**

(M. SRINIVASAN)
Company Secretary & Compliance Officer