



AHCL/ SE/ 25 /2023-24

July 26, 2023

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 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

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

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Wednesday, the 2nd August, 2023** thru Video Conferencing to consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report for the quarter ended June 30 2023.

It may also be noted that as already informed vide our letter dt. 26th June, 2023, the Trading window for dealing in equity shares of the Company is closed effective from 26th June 2023 and will remain closed till 4th August, 2023 pursuant to SEBI (PIT) Regulations, 2015 and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company.

Request you to take the above on record and acknowledge.

For **Amrutanjan Health Care Limited**

(M SRINIVASAN)

Company Secretary & Compliance Officer