



AHCL/ SE/ 15 /2023-24

Date: June 26, 2023

To,
Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: AMRUTANJAN

The Corporate Relation Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
BSE Scrip Code: 590006

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and Notice of Closure of Trading Window.

This is to inform that a meeting of the Board of Directors of Amrutanjan Health Care Limited (“Company”) will be held on **Friday, June 30, 2023** inter alia,

- (a) to consider the proposal to appoint a director to fill the casual vacancy caused by the death of Dr. P.S.N. Murthi, Non-Executive Non-Independent Director; and
- (b) to consider a proposal for buyback of fully paid-up equity shares of the Company of face value of ₹ 1/- each as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Board of Directors under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Shares of the Company shall stand closed from **June 26, 2023**, (after dissemination of this notice) upto 48 hours of conclusion of the Board meeting to be held to consider and approve the unaudited financials for the quarter ending 30th June, 2023.

Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. www.amrutanjan.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Thanking you,
Yours Faithfully,

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