



AHCL/ SE/ 22 /2020-21

August 13, 2020

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: AGM cut-off date- Book Closure- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(SEBI LODR)

We wish to inform you that the Board of Directors of the Company at their meeting held today (Aug 13 2020) had inter-alia approved:

- Holding the Eighty Third(83rd) Annual General Meeting (AGM) of the Company on **September 23, 2020 (Wednesday)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") at 10.30A.M
- Fixing **Wednesday September 16, 2020** as the cut off date for the purpose of determining the voting rights of members for the resolutions to be passed in Annual General meeting.

The Register of members and share transfer registers shall be closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive)**

Request you to take this on record and acknowledge.

Thanking you

Yours faithfully

For **Amrutanjan Health Care Limited**

(M Srinivasan)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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