



AHCL/ SE/17/2023-24

June 30, 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 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir/ Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations, the Company has fixed **Thursday, July 13, 2023**, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

We request to take the above on record and acknowledge the receipt.

For Amrutanjan Health Care Limited

(M. SRINIVASAN)
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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