



AHCL/ SE/ 01 /2019-20

April 03, 2019

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	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

Ref: NSE Clarification letter dated 02/04/2019 vide Ref no: NSE/CML/2019/11.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, and the 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 Designated Persons **from April 04, 2019 to May 25, 2019 (both days inclusive)** for the purpose of meeting of Board of Directors to be held on **Thursday, May 23, 2019.**

The Designated Persons have been requested not to enter into any transaction involving the securities of the Company during aforesaid period of closure of Trading Window.

Kindly 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

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