



AHCL/ SE/ 57 /2018-19

February 05, 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

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 Specified Persons (Directors & Designated Employees) **from February 05, 2019 to February 14, 2019 (both days inclusive)** for the purpose of meeting of Board of Directors to be held on **Tuesday, February 12, 2019**.

The above persons are 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

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