



AHCL/ SE/ 8 /2022-23

May 19 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- ISIN: INE098F01031	Scrip Code: 590006- ISIN: INE098F01031

Dear Sir/ Madam,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Saturday, the 27th May, 2023** thru Video Conferencing to consider and approve, inter-alia,

- (i) Audited Financial Results along with the Audit Report by the Statutory Auditors for the quarter and year ended March 31 2023.
- (ii) Declaration of Final Dividend for the financial year 2022-23; if any

It may also be noted that as already informed vide our letter dt. 30th March 2023, the Trading Window for dealing in equity shares of the Company is closed effective from 1st April, 2023 and will remain closed till 29th May 2023 pursuant to SEBI (PIT) Regulations, 2015 and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company.

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

(M SRINIVASAN)
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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