



AHCL/ SE/ 46 /2019-20

February 3 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: Intimation under Regulation 29 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 **Wednesday, the 12th February, 2020** at the registered office of the Company to consider and approve, inter-alia, the

- Un-audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2019.
- Declaration of 2nd Interim Dividend for the financial year 2019-20

Kindly 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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