



AHCL/ SE/ 26 /2021-22

August 14, 2021

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: AGM cut-off date- Book Closure- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015(SEBI LODR)**

We wish to inform you that the Board of Directors of the Company at their meeting held today (Aug 14 2021) had inter-alia approved:

- Holding the Eighty Fourth(84<sup>th</sup>) Annual General Meeting (AGM) of the Company on **September 23, 2021 (Thursday)** at 10.30A.M through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
- Thursday September 16, 2021** as the cut-off/Record date for the purpose of determining the eligibility criteria of shareholders to receive Final Dividend 2020-21 and to attend /vote at the Annual General Meeting to be held on 23rd September, 2021
- The Register of members and share transfer registers shall be closed from **Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive)**

Request you to take this on record and acknowledge.

Thanking you

Yours faithfully

For **Amrutanjan Health Care Limited**

(M Srinivasan)

Company Secretary & Compliance Officer



**Amrutanjan Health Care Limited**

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