



AHCL/ SE/ 51 /2021-22

February 04, 2022

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 **Friday, the 11th February, 2022** thru Video Conferencing to consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report for the quarter ended December 31 2021.

It may also be noted that as already informed vide our letter dt. 29th December 2021 , the Trading window for dealing in equity shares of the Company is closed effective from 1st January, 2022 and will remain closed till 13th February, 2022 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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