

AHCL/ SE/ 56 /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 under Regulation 29 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

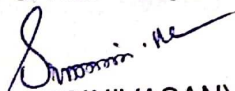
Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Tuesday, the 12th February, 2019** at the registered office of the Company to consider and approve, inter-alia, the

- Un-audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2018.
- Declaration of 2nd interim dividend for the financial year 2018-19

In view of the above, as per the 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).**

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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