



AHCL/SE/43/2022-23

February 7 2023

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to regulation 42 of SEBI LODR, we wish to inform that the Company has fixed **24<sup>th</sup> February 2023 as record date** for payment of Second Interim Dividend for the financial year 2022-23, if approved, to members whose name appear in the register of Members and as the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

We 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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