



AHCL/ SE/ 17 /2022-23

August 12, 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: 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 12 2022) had inter-alia approved:

- Holding the Eighty Fifth (85th) Annual General Meeting (AGM) of the Company on **September 22, 2022 (Thursday)** at 10.30A.M through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
- Thursday September 15, 2022** as the cut-off/Record date for the purpose of determining the eligibility criteria of shareholders to receive Final Dividend 2021-22 and to attend /vote at the Annual General Meeting to be held on September 22, 2022
- The Book closure shall be from **Friday, September 16, 2022 to Thursday, September 22, 2022 (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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