



AHCL/ SE/49/2024-25

January 31, 2025

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- ISIN: INE098F01031	Scrip Code: 590006- ISIN: INE098F01031

Dear Sir/ Madam,

Sub: Intimation under Regulation 29(1) 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 **Wednesday, 12th February, 2025** at the Registered Office of the Company to consider and approve, inter-alia, the

1. Un-Audited Financial Results along with the Limited Review Report for the Quarter ended December, 31 2024 and
2. Declaration of 2nd Interim Dividend for the financial year 2024-25.

It may also be noted that as already informed vide our letter dt. 26th December 2024, the Trading Window for dealing in equity shares of the Company is closed effective from 1st January, 2025 and will remain closed till 14th February, 2025 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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