

17th June, 2020

Department of Corporate Services

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Notice of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2020 and Audited Financial Statements for the Financial Year ended 31st March, 2020

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from 1st April, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 (both days inclusive).

Please also note that the Company will not be publishing the notice with respect to the Board Meeting in the newspapers pursuant to Regulation 47 of the Listing Regulations, in view of the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. Accordingly, the Notice convening the Board Meeting scheduled on Monday, 29th June, 2020 shall not be published in Newspapers by the Company.

The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you

Yours Sincerely
For Ajanta Soya Limited


Sushil Goyal
Managing Director
DIN:00125275

