



AHCL/ SE/ 9 /2023-24

May 23, 2023

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Re-scheduling of Board Meeting**

**Ref: Our letter No. AHCL/SE/8/2022-23 dt. May 19, 2023**

Please refer to our earlier intimation about Board Meeting scheduled on 27<sup>th</sup> May 2023. we wish to inform that the said meeting of the Board of Directors is re-scheduled and will now be held on **Tuesday, the 30<sup>th</sup> May, 2023** thru Video Conferencing to consider and approve, inter-alia,

- (i) Audited Financial Results along with the Audit Report by the Statutory Auditors for the quarter and year ended March 31 2023.
- (ii) Declaration of Final Dividend for the financial year 2022-23; if any

It may also be noted that as already informed vide our letter dt. 30<sup>th</sup> March 2023, the Trading Window for dealing in equity shares of the Company is closed effective from 1<sup>st</sup> April, 2023 and will remain closed till 1<sup>st</sup> June 2023 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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