



AHCL/ SE/ 18/2021-22

June 22 2021

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: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on 29th June 2021 (Tuesday) thru video conferencing to consider and approve, inter alia, the appointment of Additional Director (Non- Executive Independent Category).

Request you to take the same on record and acknowledge

For **Amrutanjan Health Care Limited**

DocuSigned by:

Srinivasan M

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M SRINIVASAN
Company Secretary & Compliance Officer

Amrutanjan Health Care Limited

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