



1st February, 2017

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| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023 | 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 under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to regulation 42 of of SEBI LODR, we wish to inform that the Company has fixed **17th February, 2017 as record date** for payment of dividend, if approved, to members whose name appears in the register of Members and the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

We request to take the above on record and note compliance under SEBI LODR and acknowledge receipt.

For Amrutanjan Health Care Limited

(M. SRINIVASAN)
Company Secretary & Compliance Officer