



AHCL/SE/12/ 2017-18

May 8, 2017

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01023	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 and 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to the above mentioned regulation(s) of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, **May 16, 2017** at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results along with the Report of the Statutory Auditor for the Quarter and Year ended 31<sup>st</sup> March, 2017.
2. Declaration of **Final Dividend** for the financial year 2016-17; if any

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons (Directors & Designated Employees) from **May 9, 2017, to May 18, 2017 (both days inclusive)**.

Kindly request to the above on record as compliance with the relevant regulations of SEBI LODR and acknowledge receipt.

Thanking You  
Yours faithfully

For Amrutanjan Health Care Limited

  
(M. SRINIVASAN)

Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,  
Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel : +91-44-24994465 / 4165 / 4164 / 4366  
Fax : +91 - 44 - 24994585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017