



AHCL/ SE/ 64 /2017-18

January 25, 2018

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 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to the above mentioned regulations of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Tuesday, February 13, 2018** at the registered office of the Company to consider and approve, inter-alia, the

- Sub- division of equity shares of face value of Rs. 2/- each
- Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended December 31, 2017.
- Declaration of Second Interim Dividend for the financial year 2017-18

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 **Friday, January 26, 2018 to Thursday, February 15, 2018 (both days inclusive)**.

Kindly request to the above on record and acknowledge receipt.

For Amrutanjan Health Care Limited


(M SRINIVASAN)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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