



AHCL/ SE/50/2023-24

February 1 2024

<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</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

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

Pursuant to the above mentioned regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Friday, the 09<sup>th</sup> February, 2024** thru Video Conferencing to consider and approve, inter-alia, the:

- Un-Audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2023.
- Declaration of 2<sup>nd</sup> Interim Dividend for the financial year 2023-24

Request to take the above on record and acknowledge.

For Amrutanjan Health Care Limited

(M SRINIVASAN)  
Company Secretary & Compliance Officer