



19th July 2019

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Re: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 31st July 2019 in Mumbai to inter-alia consider and approve unaudited consolidated and standalone financial results of the Company for the first quarter ended 30th June 2019.

Kindly take note of the same and inform your members suitably.

Thanking you.

Yours faithfully,

Gaurang Shah

AVP – Legal & Company Secretary