



AHCL/ SE/ 39/2023-24

November 02, 2023

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	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 regulation of SEBI LODR, we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Friday, the 10th November, 2023** thru Video Conferencing to consider and approve, inter-alia the:

1. Un-Audited Financial Results along with the Limited Review Report for the Quarter and Half-year ended September 30 2023 and
2. Declaration of 1st Interim Dividend for the financial year 2023-24.

Request you to take the above on record and acknowledge.

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 - 2499 4465
+91-44 - 2466 9000
Fax :+91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No.: 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017