

30th December 2019

National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code: NSE – AJANTPHARM EQ	Scrip Code: AJANTPHARM 532331

Re: Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and “Ajanta’s Code of Conduct for Insiders”, the Trading Window for dealing in securities of the Company shall remain closed for Designated Person (as defined in the Code) from close of business hours of 31st December 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

Kindly take the above information on your record

Thanking you.

Yours faithfully,**GAURANG SHAH***AVP – Legal & Company Secretary*