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26<sup>th</sup> March 2020

National Stock Exchange of India Exchange Plaza, 5 <sup>th</sup> Floor,	BSE Limited Phiroze Jeejeebhoy Towers
Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	Dalal Street, Mumbai – 400 001
<b>Scrip Code:</b> 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 31<sup>st</sup> March 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March 2020.

The trading window will open 48 hours after the announcement of financial results.

Kindly take the above information on your record

Thanking you.

Yours faithfully,

GAURANG SHAH AVP – Legal & Company Secretary