

23<sup>rd</sup> January 2021

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

**Sub.: Notice of Board Meeting**

Dear Sirs/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 Tuesday, 2<sup>nd</sup> February 2021 to *inter-alia* consider and approve unaudited consolidated & standalone financial results of the Company for the third quarter ended 31<sup>st</sup> December 2020.

You are requested to please take a note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For **Ajanta Pharma Limited**



**Gaurang Shah**  
VP – Legal, Corporate Affairs & Company Secretary