

19th April 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 Tuesday, 30th April 2019 in Mumbai to inter-alia consider and approve:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31st March 2019; and
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31st March, 2019.

Further, in accordance with the Company's Code of Conduct for Insiders, the Trading Window for dealing in the Company's securities was closed from Wednesday, 3rd April 2019 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

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

Thanking you.

Yours faithfully,**Gaurang Shah***AVP – Legal & Company Secretary*