



11th May 2020

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 Wednesday, 20th May 2020 through video conference or other audio visual means, in accordance with the notification (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19th March 2020, to consider and approve inter-alia:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31st March 2020; and
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31st March 2020.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020, there shall be no publication of notice in the newspapers in this regard.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

Gaurang Shah
AVP – Legal & Company Secretary