

21<sup>st</sup> April 2021

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| BSE LIMITED<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001<br><br><b>Scrip Code: BSE – AJANTPHARM 532331</b> | National Stock Exchange of India,<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.<br>C/1, G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Scrip Code: NSE AJANTPHARM EQ</b> |
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**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 Friday, 30<sup>th</sup> April 2021 to *inter-alia* consider and approve:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31<sup>st</sup> March 2021; and
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31<sup>st</sup> March 2021.

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

Thanking you,

Yours faithfully,  
For **Ajanta Pharma Limited**



**Gaurang Shah**  
VP – Legal & Company Secretary