

15<sup>th</sup> March, 2017

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

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

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ

**Re: Compliance pursuant to Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of second interim dividend and fixing of record date**

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 **Saturday, 18<sup>th</sup> March, 2017** at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve *inter-alia* payment of second interim dividend for financial year 2016-17.

Further, pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Record date for determining the shareholders entitled to the said interim dividend, if approved by the Board, shall be **Saturday, 25<sup>th</sup> March, 2017**.

We hereby further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company is closed for all designated persons of the Company from the close of business hours on Tuesday, 14<sup>th</sup> March, 2017. The trading window will open 48 hours after the announcement of decision of Board of Directors regarding payment of interim dividend.

You are requested to take the same on records.

Thanking You,

Yours faithfully,



**GAURANG SHAH**  
Sr. G.M. - Legal &  
Company Secretary