



20th July, 2018

National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: NSE - AJANTPHARM EQ	Scrip Code: AJANTPHARM 532331

Re: Notice of Board meeting and closure of Trading Window

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, 31st July, 2018 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve inter-alia, Unaudited consolidated and standalone Financial Results of the Company for the first quarter ended 30th June, 2018.

Further, pursuant to the "Ajanta's Code of Conduct for of Insiders", the Trading Window for dealing in the shares of the Company shall remain closed for the Designated persons, from the close of business hours of Friday, 20th July, 2018. The trading window will open 48 hours after the announcement of results.

Kindly take note of the same and inform members suitably.

Thanking you.

Yours faithfully,

GAURANG SHAH
AVP - Legal &
Company Secretary