

20<sup>th</sup> July 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	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  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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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 **Thursday, 28<sup>th</sup> July 2022**, to inter-alia, consider and approve unaudited consolidated and standalone financial results of the Company for the first quarter ended 30<sup>th</sup> June 2022.

Kindly take the above information on record.

Thanking you.

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