

18th October, 2017

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: AJANTPHARM 532331
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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 October, 2017 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 second quarter and half year ended 30th September, 2017.

Further, pursuant to the "Ajanta's Code of Conduct for 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 Wednesday, 18th October, 2017. 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