



20th April, 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 Scrip Code: NSE - AJANTPHARM EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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 Wednesday, 2nd May, 2018 in Mumbai to inter-alia:

- Consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and
- Consider and approve Financial Statements for the year ended 31st March, 2018.

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 Friday, 20th April, 2018. The trading window will open 48 hours after the announcement of results.

Kindly take note of the same and inform your members suitably.

Thanking you.

Yours faithfully,

Gaurang Shah

AVP - Legal &

Company Secretary