

3<sup>rd</sup> November 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 AJANTPHARMEQ</b>
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**Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of determination of shareholders to whom interim dividend would be payable would be Monday, 14<sup>th</sup> November 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	N.A.	N.A.	Monday, 14 <sup>th</sup> November 2022	Determination of shareholders for interim dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**GAURANG SHAH***VP – Legal & Company Secretary*