



21st July 2020

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| BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331 | 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 |
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Sub.: Compliance Under Regulation 47 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed intimation about the meeting of Board of Directors of the Company to be held on Thursday, 30th July 2020 published in the following newspapers on 21st July 2020:

1. Mumbai edition of The Free Press Journal and
2. Mumbai edition of Navshakti;

This is for your information and record.

Yours faithfully,

GAURANG SHAH

AVP - Legal & Company Secretary

Encl.: a/a

