

15<sup>th</sup> January, 2018

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
<b>Scrip Code: NSE - AJANTPHARM EQ</b>	<b>Scrip Code: AJANTPHARM 532331</b>

**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 Thursday, 25<sup>th</sup> January, 2018 in Mumbai to consider and approve inter-alia, Unaudited consolidated and standalone Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 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 Monday, 15<sup>th</sup> January, 2018. 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