



21<sup>st</sup> January 2020

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 AJANTPHARM EQ</b>
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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 Wednesday, 5<sup>th</sup> February 2020 published in the following newspapers on 21<sup>st</sup> January 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*



