

22nd October, 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
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Re: Compliance pursuant to Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of interim dividend & fixing of record date 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, 31st October, 2018 to inter-alia:

1. Approve and take on record unaudited consolidated & standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2018;
2. Consider declaration of interim dividend.

Pursuant to Regulation 42 of the Listing Regulations, please take notice that the Record date for determining the shareholders entitled to the interim dividend, if declared by the Board, will be **Monday, 12th November, 2018**.

Please also take notice that pursuant to the "Ajanta's Code of Conduct for Insiders", 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, 22nd October, 2018 till 48 hours after the announcement of results.

Kindly take the above on your records and disseminate the same to your members.

Thanking you.

Yours faithfully,

**Gaurang Shah**AVP - Legal &
Company Secretary