

14th October, 2016

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ

Re: Closure of Trading Window


Dear Sir/Madam,

We hereby inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company is closed for all designated persons of the Company from the close of business hours on Friday, 14th October, 2016 for the purpose of declaration of unaudited (Consolidated & Standalone) Financial Results of the Company for the quarter and half year ended 30th September, 2016. The trading window will open 48 hours after the announcement of results.

Kindly take note of the same and acknowledge receipt.

Thanking You,

Yours faithfully,



GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary