

3rd May 2017

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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Re.: Date of closure of transfer books

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that:

- i. The Company shall close its Equity Share Transfer Books from Wednesday, 28th June, 2017 to Wednesday, 5th July, 2017 (both days inclusive) for the purpose of 38th Annual General Meeting to be held on Wednesday, 5th July 2017.
- i. For dispatch of annual reports, we shall be taking beneficiary position as on 19th May, 2017. As such, shareholders as on 19th May, 2017 will be sent annual reports; and
- ii. Cut-off date for the purpose of voting on resolutions to be passed at the 38th Annual General Meeting would be 28th June, 2017. As such, shareholders holding shares as on 28th June, 2017 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **AJANTA PHARMA LIMITED**



GAURANG SHAH
AVP - Legal &
Company Secretary