



# AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

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CIN: L85190PB2010PLC040162

February 06, 2023

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir / Madam,

**SUB: Intimation of Board Meeting to be held on Tuesday, 14<sup>th</sup> February 2023**

**SYMBOL: AJOONI**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February 2023 at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To consider and approve the un-audited Financial Results for the quarter ended December 31, 2022 along with Limited Review Report issued by M/s Harjeet Parvesh & Company, Chartered Accountants, Statutory Auditor of the Company.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

**Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited**

JASJOT  
SINGH

Digitally signed by  
JASJOT SINGH  
Date: 2023.02.06  
17:02:23 +05'30'

**JASJOT SINGH  
Managing Director  
DIN: 01937631**