

To,

04/08/2020

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

Dear Sir / Madam,

**SYMBOL: AJOONI**

**SUB: Intimation of Board Meeting to be held on Thursday, 13<sup>th</sup> August, 2020**

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13/08/2020 at 12.30 p.m. to consider and transact the following business:

1. To fix the Date, Time and Venue for convening 10<sup>th</sup> Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
2. To consider and approve the Draft Director's Report for the F.Y. 2019-20 for the purpose of 10<sup>th</sup> Annual General Meeting.
3. To approve the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 10<sup>th</sup> Annual General Meeting of the Company.
4. To appoint the Scrutinizer for Annual General Meeting.
5. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited

Swati Vijan  
Company Secretary  
ACS39179