



# AJOONI BIOTECH LIMITED

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

Phone: 0172-5020758-69 Website: [www.ajoonibiotech.com](http://www.ajoonibiotech.com)

E-mail: [ajooni.biotech@gmail.com](mailto:ajooni.biotech@gmail.com) / [info@ajoonibiotech.com](mailto:info@ajoonibiotech.com)

CIN: L85190PB2010PLC040162

October 31, 2022

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 Friday, 11<sup>th</sup> November 2022**

**SYMBOL: AJOONI**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November 2022 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 and half year ended September 30, 2022.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

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

**Swati Vijan  
Company Secretary  
ACS 39179**