

February 03, 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, 11th February, 2022

SYMBOL: AJOONI

Dear Sir,

We hereby inform you that the meeting of Board of Directors of the Company will be held on Friday, 11th February 2022 at 11.30 a.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and transact the following business:

1. To consider and approve the un-audited Financial Results for the quarter ended 31st December, 2021.
2. 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

