

November 03, 2021

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 Saturday, 13th November, 2021**

**SYMBOL: AJOONI**

Dear Sir,

We hereby inform you that the meeting of Board of Directors of the Company will be held on Saturday, 13th November 2021 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 and half year ended 30th September, 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

