



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 20th May, 2019

To,

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,

Subject: Intimation of Board Meeting to be held on Wednesday, 29th May, 2019.

SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 29th May at 4:00 p.m. at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2019.
2. Closure of trading window from April 3, 2019 and ending 48 hours after the results are made public on May 29, 2019 (both days inclusive) as per the Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Kanika Sapra

**Kanika Sapra
Company Secretary**

M. No. - A56875

