



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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CIN: L85190PB2010PLC040162

August 25, 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,

SYMBOL: AJOONI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 12th Annual General Meeting (AGM) to be held on September 20, 2022.

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 13th September 2022 i.e. the date prior to the commencement of book closure.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For, AJOONI BIOTECH LIMITED


Jasjot Singh
Managing Director
DIN: 01937631

