

Date: 14.08.2020

To,

Manager- Listing Department
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

SYMBOL: AJOONI

Dear Sir / Madam,

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 4-09-2020 till 10-09-2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) to be held on September 10, 2020.


Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, 3rd September 2020 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For, AJOONI BIOTECH LIMITED


Swati Vijan
Company Secretary
ACS39179

