



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

August 28, 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,

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 Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th Annual General Meeting (AGM) to be held on September 27, 2021.

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 20th September 2021 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**


Swati Vijan
Company Secretary
ACS39179

