



AJOONI BIOTECH LIMITED

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

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L85190PB2010PLC040162

Date: 05.09.2019

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 Securities & Exchange Board of India (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 24-09-2019 till 30-09-2019 (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 30, 2019.

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 23, 2019 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**

A handwritten signature in black ink, appearing to read "Kanika Sapra", is written over a faint, larger version of the same signature.

(Kanika Sapra)

Company Secretary