



PATANJALI

# PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



Date: 10.02.2022

To,

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959668 & 973198**

**Subject:** Intimation for Rescheduling Board Meeting— Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

**Ref:** Our intimation dated February 5, 2022 of the Board Meeting to be held on February 11, 2022.

Dear Sir / Madam,

With reference to the intimation dated February 5, 2022 regarding the Board Meeting to be held on Friday, February 11, 2022, we hereby intimate the Stock Exchange as per the provisions of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Monday, February 14, 2022, to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2021 and any other matter with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Patanjali Ayurved Limited**

**Vineet Pant**  
Company Secretary



**Regd. Office :** D-26, Pushpanjali, Bijwasan Enclave, New Delhi - 110061 (INDIA)

**Corporate Office :** Patanjali Food & Herbal Park, Vill.-Padartha, Haridwar-Laksar Road, Haridwar-249404, Uttarakhand, (INDIA)

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