



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: 12.11.2021

To,

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

Scrip Code: 959668 & 973198

Sub.: Intimation of the adjournment of the Board Meeting to 13th November, 2021 (in continuance of Meeting held on 12th November, 2021) for considering the Unaudited Standalone Financial Results (“Financial Results”) of the Company for the quarter and six months ended September 30, 2021.

Ref.: 1. Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir / Madam,

This is with reference to the earlier announcement dated 08th November 2021 regarding meeting of the Board of Directors of the Company, to be held on Friday, November 12, 2021, to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter and six months ended September 30, 2021, the chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Saturday, November 13, 2021 to get clarification/ representation on financial results for the quarter ended September 30, 2021.

The company now informs the Stock Exchange that the Meeting of the Board of Directors, held today i.e, Friday, November 12, 2021 will continue on Saturday, November 13, 2021 to consider the remaining agenda items, including consideration of Unaudited Standalone Financial Results of the Company for the quarter and six months ended September 30, 2021 and any other matter with the permission of the Chairman.

The financial results will be submitted and published once approved by the Board of Directors.

This is for your information and records.

For Patanjali Ayurved Limited

(Vineet Pant)
Company Secretary

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