



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: 06.02.2023

To,

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

Scrip Code: 959668 & 973198

Sub.: Intimation with respect to the meeting of Board of Directors of Patanjali Ayurved Limited (“Company”)

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

Dear Sir / Madam,

In terms of the provisions of Regulation 50(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, to inter alia consider the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022.

This is for your information and records.

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)

Contact : +91-1334-265370, E-mail : feedback@patanjaliayurved.org, Web. : www.patanjaliayurved.org