

Date: 30th July, 2018

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results for
the quarter ended 30th June, 2018**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on Tuesday, 7th August, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, the trading window will remain closed from 4th August, 2018 to 9th August, 2018 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Company Secretary

ALEMBIC LIMITED

Date: 30th July, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results for
the quarter ended 30th June, 2018**

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Drigesh Mittal
Company Secretary

ALEMBIC LIMITED