

Date: 23<sup>rd</sup> October, 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 and half year ended 30<sup>th</sup> September, 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 30<sup>th</sup> October, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, the trading window will remain closed from 27<sup>th</sup> October, 2018 to 1<sup>st</sup> November, 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: 23<sup>rd</sup> October, 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 and half year ended 30<sup>th</sup> September, 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 30<sup>th</sup> October, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

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Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

**Drigesh Mittal**  
Company Secretary

**ALEMBIC LIMITED**