

Date: 1st February, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Board Meeting to consider Unaudited Financial Results for the quarter and nine months period ended 31st December, 2022

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 **Thursday, 9th February, 2023**, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2022.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2023, will reopen 48 hours after the declaration of the financial results.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary

ALEMBIC LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • FAX : (0265) 2282506

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