

Date: 18<sup>th</sup> January, 2018

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

Dear Sir/Madam,

**Subject: Board of Directors to consider proposal for buyback of equity shares.**

Kindly refer to our letter dated 12<sup>th</sup> January, 2018, intimating the Exchanges that the next meeting of Board of Directors of the Company is scheduled to be held on 23<sup>rd</sup> January, 2018 to inter alia, consider and approve the Standalone Financial Statement for the quarter and nine months period ended 31<sup>st</sup> December, 2017.

As required under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting scheduled to be held on 23<sup>rd</sup> January, 2018, the Board of Directors shall also consider and approve, inter-alia the proposal for buy-back of fully paid-up equity shares of the Company, which would include maximum amount, maximum number of equity shares, mode of buy-back and other matters incidental thereto in accordance with the provisions of section 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998.

In this connection as per the Company's code of conduct for prevention of insider trading, the trading window for dealing or trading in securities of the Company will remain closed with immediate effect for all directors, officers, designated persons and insiders and will remain closed till 25<sup>th</sup> January, 2018.

We request you to take the above on records.

Thanking you,

Yours faithfully,  
**For Alembic Limited**



**Drigesh Mittal**  
**Company Secretary**

**ALEMBIC LIMITED**

Date: 18<sup>th</sup> January, 2018

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

Dear Sir/Madam,

**Subject: Board of Directors to consider proposal for buyback of equity shares.**

Kindly refer to our letter dated 12<sup>th</sup> January, 2018, intimating the Exchanges that the next meeting of Board of Directors of the Company is scheduled to be held on 23<sup>rd</sup> January, 2018 to inter alia, consider and approve the Standalone Financial Statement for the quarter and nine months period ended 31<sup>st</sup> December, 2017.

As required under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting scheduled to be held on 23<sup>rd</sup> January, 2018, the Board of Directors shall also consider and approve, inter-alia the proposal for buy-back of fully paid-up equity shares of the Company, which would include maximum amount, maximum number of equity shares, mode of buy-back and other matters incidental thereto in accordance with the provisions of section 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998.

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We request you to take the above on records.

Thanking you,

Yours faithfully,  
**For Alembic Limited**



**Drigesh Mittal**  
**Company Secretary**

**ALEMBIC LIMITED**