

Date: 9th May, 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 Audited Financial Results for the financial year ended on 31st March, 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 17th May, 2018, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2018.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2018.

The trading window will remain closed from 14th May, 2018 to 19th May, 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: 9th May, 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 Audited Financial Results for the financial year ended on 31st March, 2018

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Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Company Secretary

ALEMBIC LIMITED