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ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel.: +91 265 2280550

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 3rd November, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara

Date : 26th October, 2020

The Notice is also available at Investors Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchange's website www.nseindia.com and www.bseindia.com