



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel: +91 265 2280550 Fax: +91 265 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE

NOTICE is hereby given that 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 **Monday, 25th May, 2020**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date: 18th May, 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