

Date: 19th January, 2016

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 28th January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 25th January, 2016 to 30th January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED

Date: 19th January, 2016

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 Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 28th January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 25th January, 2016 to 30th January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED