

Date: 7<sup>th</sup> August, 2019

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 for the quarter ended 30<sup>th</sup> June, 2019 and recommendation of Dividend for the financial year ended 31<sup>st</sup> March, 2019.**

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 13<sup>th</sup> August, 2019, inter alia, to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2019.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2019, will reopen 48 hours after the declaration of the financial results on 13<sup>th</sup> August, 2019.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
Company Secretary



**ALEMBIC LIMITED**

Date: 7<sup>th</sup> August, 2019

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 for the quarter ended 30<sup>th</sup> June, 2019 and recommendation of Dividend for the financial year ended 31<sup>st</sup> March, 2019.**

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



**ALEMBIC LIMITED**