

Date: 12<sup>th</sup> January, 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 Standalone Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2017**

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 23<sup>rd</sup> January, 2018, inter alia, to consider and approve the Standalone Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2017.

Further, the trading window will remain closed from 20<sup>th</sup> January, 2018 to 25<sup>th</sup> January, 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: 12<sup>th</sup> January, 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 Standalone Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2017**

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Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
Company Secretary

**ALEMBIC LIMITED**