

Date: 2nd March, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed Tuesday, 17th March, 2020 as the Record Date to determine list of shareholders entitled to receive the interim dividend, for the financial year 2019-20, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 6th March, 2020.

| Symbol | Type of security | Book Closure (Both days inclusive) | | Record Date | Purpose |
|--------|------------------|------------------------------------|----|---|-----------------------------|
| | | From | To | | |
| APLLTD | Equity | - | - | Tuesday, 17 th March, 2020 | Payment of Interim Dividend |

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED