

Date: 8th October, 2018

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2018

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 **Monday, 22nd October, 2018**, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

The trading window shall remain closed from 19th October, 2018 to 24th October, 2018 for the above referred purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary