

Date: 3rd April, 2019

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

Dear Sir/Madam,

Sub: Intimation of closure of trading window with immediate effect
Ref: BSE Limited Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period

With reference to the captioned matter and above referred Circular, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed / amended pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed for the purpose of consideration of audited financial results and dividend for the financial year ended 31st March, 2019 with immediate effect till 48 hours after the declaration of the financial results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED