

Date: 20th July, 2020

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspaper on 18th July, 2020 in Economic Times English Edition, Indian Express English Edition, Financial Express Gujarati Edition and on 20th July, 2020 in Economic Times Gujarati Edition.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



**Charandeep Singh Saluja
Company Secretary**

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003
CIN: L24230GJ2010PLC061123
Tel.: +91 265 2280550
Fax: +91 265 2282506
Website: www.alembicpharmaceuticals.com
Email: apl.investors@alembic.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd July, 2020** to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

For Alembic Pharmaceuticals Limited
Sd/-
Charandeep Singh Saluja
Company Secretary

Date: 17th July, 2020
Place: Vadodara

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com



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અમદાવાદ, શનિવાર, તા. ૧૮ જુલાઈ, ૨૦૨૦

ફાયનાન્સિયલ એક્સપ્રેસ



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