



# ***Alpa Laboratories Ltd.***

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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CIN : L85195MP1988PLC004446

August 3, 2021

Listing Department,  
National Stock Exchange of  
India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: ALPA

Listing Department,  
Bombay Stock Exchange Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532878

**Subject: Intimation of Board Meeting to consider the Financial Results for the Quarter ended on 30<sup>th</sup> June, 2021.**

**Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010**

Dear Sir/ Madam,

This is to inform you that in terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> August, 2021** at 4.00 p.m. at Registered Office of the Company, *inter alia*, to consider:

1. the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2021.
2. To Approve the Notice of 33<sup>rd</sup> Annual General Meeting of the Company.

the Disclosure given on 10<sup>th</sup> Day of July, 2021 in respect of "Closure of Trading Window" shall be effective for the above.

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

**For ALPA LABORATORIES LIMITED**

*Mahendra*  
**Mahendra Singh Chawla**  
Director  
DIN- 00362058

