

Date: 7th August, 2019

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2019 and recommendation of Dividend for the financial year ended 31st March, 2019.

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 13th August, 2019, inter alia, to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2019.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2019, will reopen 48 hours after the declaration of the financial results on 13th August, 2019.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED