



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444

August 2, 2023

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

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 30th June, 2023.

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 **Monday, 14th August, 2023** 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 30th June, 2023.
2. To Appoint Mr. Shitul Shah as Executive Director with subject to the approval of members in Annual General Meeting.
3. To Approve the Notice of 35th Annual General Meeting of the Company.

The Disclosure given on 01st Day of July, 2023 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

Swati Bagh
Company Secretary

