

Date: 28th April, 2022

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

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the quarter and financial year ended on 31st March, 2022

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 **Thursday, 5th May, 2022**, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2022.

Pursuant to 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 April, 2022, will re-open 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