

Date: 21st January, 2021

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

Dear Sir/Madam,

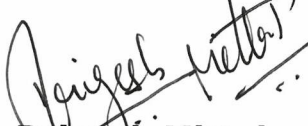
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of 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) newspapers on 21st January, 2021 in Indian Express and Financial Express.

We request you to please take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED



ALEMbic LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel.: +91 265 2280550

Website: www.alembiclimited.com

Email: alembic.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 **Thursday, 28th January 2021**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2020.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara

Date : 20th January, 2021

The Notice is also available at Investors Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchange's website www.nseindia.com and www.bseindia.com



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