



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Email : mail@alpalabs.in

Date:-17th November, 2022 CIN : L85195MP1988PLC004446

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: ALPA
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Dear Sir/Madam,

Sub: Clarification of your query– E-mail dated 17.11.2022.

This is with reference to your mail dated

This is with reference to our letter dated 02nd November, 2022 in relation to the intimation of board meeting; this is to inform you that the Board of Directors of the Company at its meeting held today at 4.00 p.m. at registered office of the Company situated at 33/2, A.B. Road Pigdamber Rao, Indore MP 453446 IN. The Board inter-alia has approved the following matter:

1. Approval of the Un-Audited Standalone & Consolidated Financial Results of the Company for Quarter and Half Year ended on 30th September, 2022 with Limited Review Report from the Statutory Auditor of the Company.

The meeting commenced at 4:00 pm and concluded at 8:39 pm.

This is for the information and record of the exchange and members thereof;

Please take the same on your records.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED


Swati Bagh
Company Secretary

