

Date: 10<sup>th</sup> June, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> July, 2019 to 29<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company for the F.Y. 2018-19.

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
APLLTD	Equity	22 <sup>nd</sup> July, 2019	29 <sup>th</sup> July, 2019	N.A.	Payment of Dividend and Annual General Meeting of the Company for the F.Y. 2018-19

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**



**Charandeep Singh Saluja**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**