

Date: 19th August, 2019

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of scheduled meeting with Fund/Broking House/Company:

Date	Name Fund/Brok House/Cor		City	Type of meeting
21 <sup>st</sup> August, 2019	Motilal Annual Conference	Oswal Investor	Mumbai	Group / One to One

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary