



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

February 1, 2020

Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ALPA

Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532878

Subject: Notice of Board Meeting to consider the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 31st December, 2019.

Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010

Dear Sir/ Madam,

This is to inform you that in terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2020** at 4.00 p.m. at Registered Office of the Company, address *inter alia*, to consider:

1. To consider the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 31st December, 2019.

And the Disclosure given on 31st Day of December, 2019 in respect of "Closure of Trading Window" shall be effective for the above.

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra
Mahendra Singh Chawla
Director
DIN- 00362058

