

Date: 19th October, 2020

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

Dear Sir/Madam,

Sub: Updates: Board Meeting intimation

In continuation of our earlier intimation dated 9th October, 2020, we would like to inform that some Directors of the Company are abroad and hence the Board Meeting scheduled for Thursday, 22nd October, 2020 will start **at 3:00 p.m. IST**.

Accordingly, the Outcome of the Board Meeting will be submitted to the stock exchanges after conclusion of the Board Meeting which shall be after the closure of market hours.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary