

Date: 6<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: Board Meeting to consider the proposal for issue of Non-Convertible Debentures on Private Placement Basis**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> June, 2019**, inter-alia to consider and approve the proposal for issue of Non-Convertible Debentures on Private Placement Basis.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**Charandeep Singh Saluja**  
**Company Secretary**