

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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- CIN: L00305MH1973PLC174201

29<sup>th</sup> January, 2020

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs,

**Sub: Notice of meeting of Board of Directors of Alkem Laboratories Limited (“the Company”)**

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, inter alia:

- (i) to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019; and
- (ii) to consider and approve Interim Dividend for the Financial Year 2019-2020.

The record date for the purpose of payment of interim dividend for the Financial Year 2019-2020, would be Saturday, 15<sup>th</sup> February, 2020, subject to declaration of the said interim dividend by the Board of Directors in its meeting to be held on 7<sup>th</sup> February, 2020.

Kindly take note of the same.

Sincerely,  
For Alkem Laboratories Limited

  
**Manish Narang**  
**President – Legal, Company Secretary & Compliance Officer**