

Date: 8<sup>th</sup> January, 2019

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

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2018**

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 **Tuesday, 22<sup>nd</sup> January, 2019**, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2018.

The trading window shall remain closed from 19<sup>th</sup> January, 2019 to 24<sup>th</sup> January, 2019 for the above referred purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**



**Charandeep Singh Saluja**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**