



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

October, 31, 2019

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 and Half Year ended on 30th September, 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 **Tuesday, 12th November, 2019** 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 and Half Year ended on 30th September, 2019.
2. And any other business which board may consider.

And the Disclosure given on 30th Day of September, 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

