

Date: 20th April, 2022

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 Audited Financial Results for the quarter and financial year ended 31st March, 2022

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 **Monday, 2nd May, 2022**, inter-alia to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.
2. To consider and recommend dividend on equity shares, if any, for the financial year ended 31st March, 2022.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2022, will re-open 48 hours after the declaration of the financial results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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