

Date: 8th January, 2021

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

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspaper on 8<sup>th</sup> January, 2021 in Economic Times English Edition, Indian Express English Edition and Financial Express Gujarati Edition.

We request you to kindly take the same on record.

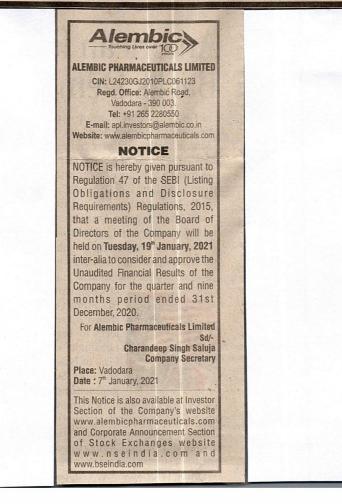
Thanking you,

Yours faithfully, For Alembic Pharmaceuticals Limited

Charandeep<sup>\</sup>Singh Saluja Company Secretary

Encl.: A/a.

THE ECONOMIC TIMES | AHMEDABAD | FRIDAY | 8 JANUARY 2021 | WWW.ECONOMICTIMES.COM



## THE INDIAN EXPRESS, FRIDAY, JANUARY 8, 2021



## ફાયનાન્સિયલ એક્સપ્રેસ

