

Date: 27th July, 2022

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

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Interim Dividend on equity shares for the financial year 2021-22

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed **Thursday, 18th August, 2022** as the Record Date to determine the list of shareholders entitled to receive Interim Dividend for the financial year 2021-22, if declared by the Board of Directors at their meeting scheduled to be held on 4th August, 2022.

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
APLLTD	Equity	NA	NA	Thursday, 18 th August, 2022	Payment of Interim Dividend

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED