

Date: 1st March, 2019

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the management of the Company shall be meeting investors/analysts in Hongkong and Singapore during the period from 5th March, 2019 to 8th March, 2019 as part of Non-Deal Roadshow. The meetings will be in group and/or one-on-one format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary