

Date: 28th January, 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 Unaudited Financial Results for the quarter and nine months period ended 31st December, 2021

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 **Thursday, 10th February, 2022**, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021.

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 January, 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