



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

August 13, 2020

Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ALPA

Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532878

Subject: Intimation of Board Meeting to consider the Financial Results for the Quarter ended on 30th June, 2020.

Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010

Dear Sir/ Madam,

This is to inform you that in terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25th August, 2020** at 4.00 p.m. at Registered Office of the Company, *inter alia*, to consider:

1. To consider the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 30th June, 2020.
2. To Approve the Notice of 32nd Annual General Meeting of the Company.

And the Disclosure given on 04th Day of July, 2020 in respect of "Closure of Trading Window" shall be effective for the above.

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra
Mahendra Singh Chawla
Director
DIN- 00362058

