

Date: July 23, 2020

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

Dear Sir/Madam,

**Re: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by Alembic Pharmaceuticals Limited ("Company")**

Further to the meeting of the Board of Directors of the Company held on May 22, 2020 and our intimation thereof and a special resolution passed by the shareholders of the Company at their meeting held on July 22, 2020, we wish to inform you that pursuant to the requirements of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July, 27, 2020, to consider fund raising by way of a qualified institutions placement.

Kindly take the above on record and treat this as compliance with Regulation 29(1) and other applicable provisions of the SEBI Listing Regulations.

Further, 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 is closed with immediate effect. The date of opening of the trading window shall be intimated in due course.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**



**Charandeep Singh Saluja**  
**Company Secretary**

**ALEMBIC PHARMACEUTICALS LIMITED**