

Date: 4th November, 2022

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2022.

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 Monday, 14th November, 2022, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

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 October, 2022, will reopen 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 Limited

Drigesh Mittal
Company Secretary