

**ALKEM LABORATORIES LTD.****Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,

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• CIN: L00305MH1973PLC174201

05th June, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 539523	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Scrip Symbol: ALKEM
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Dear Sirs,

Sub: Outcome of the Board Meeting held on 05th June, 2020

Kindly refer to our intimation letter dated 26th May, 2020, pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 05th June, 2020 to *inter alia* approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020 and to recommend dividend, if any. The Board of Directors at its meeting held today i.e. 05th June, 2020, has, *inter alia*:

1. approved the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2020.
2. recommended a final dividend of Rs. 3/- (Rupees three only) per equity share of Rs. 2/- each for the financial year ended 31st March, 2020, for the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. fixed that the 46th Annual General Meeting of the Company shall be held on 18th August, 2020.
4. fixed 11th August, 2020 as the record date for the purposes of the Annual General Meeting and payment of final dividend. The dividend, if declared by the shareholders, shall be paid on and from 21st August, 2020.

Accordingly, we are enclosing herewith Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2020 and the Auditor's Report thereon.

The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2020.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 2.25 p.m.

Kindly take the same on record.

Sincerely,

For **Alkem Laboratories Limited**


Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl.: a/a