

Date: 30<sup>th</sup> August, 2019

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company for the F.Y. 2018-19.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
ALEMBICLTD	Equity	20 <sup>th</sup> September, 2019	27 <sup>th</sup> September, 2019	N.A.	Payment of Dividend and Annual General Meeting of the Company for F.Y. 2018-19.

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,  
For Alembic Limited  
  
Drigesh Mittal  
Company Secretary



**ALEMBIC LIMITED**