

Date: 28<sup>th</sup> October, 2016

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 of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 11<sup>th</sup> November, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 8<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Dy. Company Secretary**

**ALEMBIC LIMITED**