

Date: 11th January, 2017

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 nine months period ended on 31st December, 2016

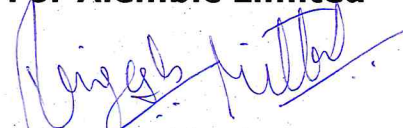
With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 19th January, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 16th January, 2017 to 21st January, 2017 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED