

Date: 27th June, 2017

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

Dear Sir/Madam,

Sub: Book Closure for payment of Dividend and Annual General Meeting

With reference to the captioned subject, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 21st July, 2017 to 28th July, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company for the financial year 2016-17.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

ALEMBIC LIMITED