



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

23rd October, 2018

Email : mail@alpalabs.in

CIN L85195MP1988PLC004446

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
Code: 532878

To,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
Code: ALPA

Subject: Intimation of Board Meeting which to be held on 03rd November, 2018 and Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 03rd November, 2018** at registered office of the Company situated at 33/2, A.B Road, Pigdamber Rao, Indore, Madhya Pradesh, intra alia, to consider the following business :

1. To consider and approve the Un-audited Standalone Financial Results Result of the Company along with Limited Review Report from the Statutory Auditor for the quarter ended 30th September, 2018.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Person from 23rd October, 2018 to 05th November, 2018 (both days inclusive)

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra

MS Chawla

Director

Din No:00362058