



# ***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

Email : mail@alpalabs.in

CIN L85195MP1988PLC004446

31<sup>st</sup> July, 2018

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

**Subject: Intimation of Board Meeting and Closure of Trading Window.**

Sir/ Madam,

Notice is hereby given that 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 **Monday, 13<sup>th</sup> August, 2018 at 4:00 P.M** at the registered office of the Company situated at 33/2, A.B Road, Pigdamber Rau, 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 for quarter ended 30<sup>th</sup> June, 2018.
2. To Approve the Notice of 30<sup>th</sup> Annual General Meeting of the Company

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 31<sup>st</sup> July, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive)

Kindly take this information on record and acknowledge the same.

Thanking you,  
Yours faithfully,

**For ALPA LABORATORIES LIMITED**

*Mahendra*

**Mahendra Singh Chawla**  
Director  
DIN No.00362058

