

Date: 7th March, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Scrip code: ALEMBICLTD

Dear Sir/ Madam,

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR").

We wish to inform you that meeting of Buy-back Committee (as constituted by the Board of Directors of Alembic Limited ("**Company**"), in its meeting held on Tuesday, 23rd January, 2018), is scheduled to be held on Monday, 12th March, 2018, to inter alia consider and fix:

- I. the buy-back price and number of equity shares to be bought back by the Company; and
- II. the record date, to determine the equity shareholders of the Company who shall be eligible to participate in the buy-back offer, as per Regulation 9 of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the trading window shall be closed from Thursday, 8th March, 2018 till Wednesday, 14th March, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited



Drigesh Mittal
Company Secretary

ALEMBIC LIMITED