

Date: 30<sup>th</sup> July, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
'Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results for  
the quarter ended 30<sup>th</sup> June, 2018**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> August, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, the trading window will remain closed from 4<sup>th</sup> August, 2018 to 9<sup>th</sup> August, 2018 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**



**Drigesh Mittal**  
Company Secretary

**ALEMBIC LIMITED**