

Date: 19th January, 2016

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 of the
Company for the quarter ended on 30th June, 2016**

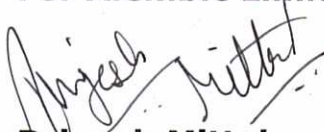
With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 10th August, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 7th August, 2016 to 12th August, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED