

Date: 9<sup>th</sup> May, 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 Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 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 17<sup>th</sup> May, 2018, inter alia, to transact the following business:

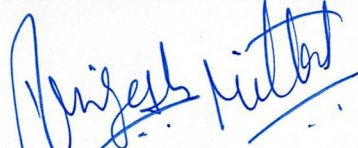
1. To consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2018.

The trading window will remain closed from 14<sup>th</sup> May, 2018 to 19<sup>th</sup> May, 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**