Date: 7th July, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 31st July, 2020 to 7th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company for the F.Y. 2019-20.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
ALEMBICLTD	Equity	31st July, 2020	7th August, 2020	N.A.	Payment of Dividend and Annual General Meeting of the Company for F.Y. 2019-20.

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary

ALEMBIC LIMITED Vadodara