Date: 9th August, 2019

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspapers on 8th August, 2019 in Loksatta Jansatta and in Indian Express on 9th August, 2019.

We request you to please take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited

ALEMBIC LIMITED Vadodara

Drigesh Mittal
Company Secretary

Encl.: A/a.

ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
CIN: L26100GJ1907PLC000033
Ph.: +91 265 2280550 **Fax:** +91 265 2282506
Website: www.alembiclimited.com
Email: alembic.investors@alembic.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019,** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Place : Vadodara
Date : 7th August, 2019

For Alembic Limited

Drigesh Mittal
Company Secretary

The Notice is also available at Investors Section of the Company's website **www.alembiclimited.com** and Corporate Announcement Section of Stock Exchange's website **www.nseindia.com** and **www.bseindia.com**

Alembic
Touching Lives over 100 years

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For Alembic Limited
Sd/-
Drigesh Mittal
Company Secretary

Place: Vadodara
Date : 7th August, 2019

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