Date: 26th October, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015

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 5th November, 2015 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 2nd November, 2015 to 7th November, 2015 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For **Alembic Limited**

Drigesh Mittal
Dy. Company Secretary