

Date: 28<sup>th</sup> July, 2021

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 for the quarter ended 30<sup>th</sup> June, 2021.**

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 Friday, 6<sup>th</sup> August, 2021, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> July, 2021, will reopen 48 hours after the declaration of the financial results.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



**ALEMBIC LIMITED**