



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mail@alpalabs.in

CIN L85195MP1988PLC004446

1st February, 2018

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Reference :- Scrip Code: 532878 ; Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2018** at registered office of the Company situated at 33/2, A.B Road, Pigdamber Rao, Indore, Madhya Pradesh, intra alia, to consider the following business :

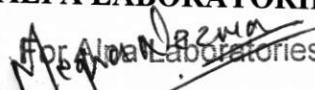
1. To consider and approve the Un-audited Standalone Financial Results Result of the Company along with Limited Review Report from the Statutory Auditor for quarter ended 31st December, 2017.
2. And any other business which board may consider.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Person from 1st February, 2018 to 14th February, 2018 (both days inclusive)

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For ALPA LABORATORIES LIMITED


Megha Neema

Company Secretary
Authorized Signatory