



Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)
Phone : 0731-4294567, Fax : 0731-4294444
E-mail : mail@alpalabs.com

21/May/15

BSE Scrip Code: 532878

NSE Scrip Name: ALPA

To,

CIN: L85195MP1988PLC004446

Bombay Stock Ex. Ltd. (Dept. of Corp. Svcs.)

Fax: 2272-3353, 3121, 2039

National Stock Ex. of India Ltd. (Listing Dept.)

Fax: 2659-8237, 8238, 8322

Sub: Notice of Board Meeting of Alpa Laboratories Limited.

Dear Sir/ Madam,

Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office on 29th May 2015 at 3:00 pm to consider and approve the financial results for the quarter and period ended 31st Mar 2015 along with other routine business.

Further, in terms of the Code for Corporate Disclosure Practices and Code of Conduct for Prevention of Insider Trading pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 adopted by the Company, the Company has informed all the "concerned persons" that the Trading Window of the Company will be closed for Directors/ Employees from 21st May 2015 to 31st May 2015 (both days inclusive) in connection with the Company's Board Meeting as scheduled above.

Thank you.

Sincerely,

Authorized Signatory