



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

14th May, 2018

The Manager
Corporate Services
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Ref Symbol: ALPA

The Manager
Corporate Services
BSE Limited
14th Floor, P J Towers, Dalal Street
Mumbai- 400001
Ref Symbol: 532878

Dear Sir/ Madam,

Subject: Intimation of Board Meeting (Regulation 29 of the SEBI Listing Obligation and Disclosure requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 26, 2018 at 4.00 p.m. at the Registered Office of the Company, to consider inter alia, the following businesses

1. The audited financial results of the company for the quarter and year ended March 31, 2018.
2. The Audited Financial Results of the company and its subsidiaries for the quarter and year ended March 31, 2018.

In connection with the above, as per the provisions of regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity Shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 14th May, 2018 to 28th May, 2018

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra
Mahendra Singh Chawla
Director
DIN No. 00362058

