

Date: 18th April, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2016

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 27th April, 2016, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2016.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2016.

The trading window will remain closed from 24th April, 2016 to 29th April, 2016 for the above referred purpose.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

For Alembic Pharmaceuticals Limited



Ajay Kumar Desai
VP - Finance & Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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