

Date: 11th April, 2017

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, 2017

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 3rd May, 2017, 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, 2017.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2017.

The trading window shall remain closed from 30th April, 2017 to 5th May, 2017 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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