

Date: 11<sup>th</sup> July, 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 Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 20<sup>th</sup> July, 2017, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The trading window shall remain closed from 17<sup>th</sup> July, 2017 to 22<sup>nd</sup> July, 2017 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Alembic Pharmaceuticals Limited



R. K. Baheti  
Director - Finance & CFO

**ALEMBIC PHARMACEUTICALS LIMITED**

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