

Date: 11<sup>th</sup> July, 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 Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016**

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 29<sup>th</sup> July, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 26<sup>th</sup> July, 2016 to 31<sup>st</sup> July, 2016 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,  
For **Alembic Pharmaceuticals Limited**



**Ajay Kumar Desai**  
Vice-President-Finance & Company Secretary