

19-12-2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai

Sub: Board Meeting for Unaudited Financial Results of the Quarter ended 31st December, 2013

Dear Sir,

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 22nd January, 2014 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2013.

Further, pursuant to the circular No. NSE/CML/2013/15 dated 18-12-2013 of National Stock Exchange of India, the Exchange is hereby informed that the trading window shall remain closed from 19-1-2014 to 23-1-2014 for the above purpose. Kindly take note of the above.

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Thanking you,

Yours Faithfully,

For Alembic Pharmaceuticals Limited


R. K. Baheti
Director-Finance
& Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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