

23-1-2015

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 for the Quarter ended 31st December, 2014

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 4th February, 2015, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2014.

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 1-2-2015 to 5-2-2015 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

CIN:
L24230GJ2010PLC001123

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2282506
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in

23-1-2015

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street, Fort
Mumbai

Sub: Board Meeting for Unaudited Financial Results for the Quarter ended 31st December, 2014

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 4th February, 2015, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2014.

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 1-2-2015 to 5-2-2015 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For **Alembic Pharmaceuticals Limited**

A handwritten signature in blue ink, appearing to read "A. K. Desai".

Ajay Kumar Desai
Vice-President-Finance &
Company Secretary

CIN:
L24230GJ2010PLC061123

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2282506
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in