

Date: 6th June, 2019

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 the proposal for issue of Non-Convertible Debentures on Private Placement Basis

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Wednesday, 12th June, 2019**, inter-alia to consider and approve the proposal for issue of Non-Convertible Debentures on Private Placement Basis.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary