

Date: 10th July, 2018

To,
Listing Compliance
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Revision in intimation pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation dated 27th June, 2018

With reference to the captioned matter and above referred intimation, we would like to clarify that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th July, 2018 to 27th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company for the F.Y. 2017-18. The revised table in this regard after removing the Record Date is provided below:

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
APLLTD	Equity	20 th July, 2018	27 th July, 2018	N.A.	Payment of Dividend and Annual General Meeting of the Company for F.Y. 2017-18

We request you to kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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