Date: 16th October, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspaper on 15th October, 2019 in Economic Times English and Gujarati Edition.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

Alembic
Touching Lives over 100 years

ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
CIN: L24230GJ2010PLC061123
Email: apl.investors@alembic.co.in
Website: www.alembicpharmaceuticals.com
Tel.: +91 265-2280550 **Fax:** +91 265-2282506

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th October, 2019** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

For Alembic Pharmaceuticals Limited
Sd/-
Charandeep Singh Saluja
Company Secretary

Place: Vadodara
Date: 14th October, 2019

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

Alembic
Touching Lives over 100 years

ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
CIN: L24230GJ2010PLC061123
Email: apl.investors@alembic.co.in
Website: www.alembicpharmaceuticals.com
Tel.: +91 265-2280550 **Fax:** +91 265-2282506

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th October, 2019** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

For Alembic Pharmaceuticals Limited
Sd/-
Charandeep Singh Saluja
Company Secretary

Place: Vadodara
Date: 14th October, 2019

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com