

21-4-2014

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

Sub: Board to consider dividend for the Financial Year ended 31st March, 2014

Dear Sir,

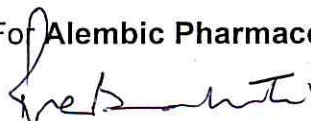
With reference to the captioned matter and in continuation of the Company's letter dated 2nd April, 2014, the Exchange is hereby informed that the Meeting of Board of Directors of the Company scheduled on 28th April, 2014 to consider and approve the Audited Financial Results for F.Y. 2013-14, shall inter alia, consider recommendation of dividend on the Equity Shares of the Company for the Financial Year 2013-2014, if any.

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 25-4-2014 to 29-4-2014 for the above purpose.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

For **Alembic Pharmaceuticals Limited**



R. K. Baheti
Director-Finance &
Company Secretary

CIN:
L24230GJ2010PLC061123

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. INDIA • TEL : +91 -0265-2280550 • FAX : +91-0265-2282837
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in

21-4-2014

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

Sub: Board to consider dividend for the Financial Year ended 31st March, 2014

Dear Sir,

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