

Date: 13th October, 2015

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 Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015

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 27th October, 2015, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 24th October, 2015 to 29th October, 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