

**ALKEM LABORATORIES LTD.**

Regd. Office : " ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022-2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no :- U00305MH1973PLC174201



2nd March, 2016

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 539523

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East ,
Mumbai 400 051.
Scrip Symbol: ALKEM

Dear Sirs

Sub: Notice of meeting of Board of Directors of Alkem Laboratories Limited ("Company")

Notice is hereby given to the Stock Exchanges pursuant to Clause 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th March, 2016, *inter alia* to consider and approve second interim dividend for the Financial Year 2015-16.

Further in terms of the Alkem Laboratories Limited - Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 2nd March, 2016 to the closure of business hours of 11th March, 2016.

Sincerely,
For Alkem Laboratories Limited

Manish Narang
Sr. V.P. Legal, Company Secretary & Compliance Officer