

Date: 19<sup>th</sup> January, 2016

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

Dear Sir/Madam,

**Sub: Board Meeting to consider Unaudited Financial Results of the  
Company for the quarter ended on 31<sup>st</sup> December, 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 28<sup>th</sup> January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 25<sup>th</sup> January, 2016 to 30<sup>th</sup> January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

A handwritten signature in blue ink, appearing to read "Drigesh Mittal", written over the typed name.

**Drigesh Mittal**  
**Dy. Company Secretary**

**ALEMBIC LIMITED**