



**Ref.-AL/CS/STX/2018/02**

February 5<sup>th</sup>, 2018

The Manager (Department of Corporate Services)  
BSE Limited (BSE)  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

**Subject:- Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018, at 01:00 P.M inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine months ended December 31, 2017.

Further, pursuant to Company's Code of Conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from February 11<sup>th</sup>, 2018 to February 16<sup>th</sup>, 2018 (both days inclusive).

You are requested to kindly take the above information on your records.

**Yours Faithfully,**  
**For Alchemist Limited**

**For ALCHEMIST LIMITED**

  
**Company Secretary**  
**Vinay Singh**  
**(Company Secretary)**



**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

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