

3<sup>rd</sup> August, 2015

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

**Sub: Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015**

Dear Sir,

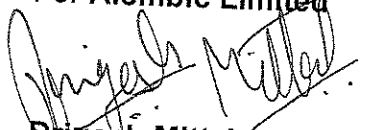
With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 12<sup>th</sup> August, 2015 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 9<sup>th</sup> August, 2015 to 14<sup>th</sup> August, 2015 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,  
For **Alembic Limited**

  
**Dr. G. S. Mittal**  
Dy. Company Secretary

CIN:

**ALEMBIC LIMITED**

**L26100GJ1907PLC000033**