

Date: 8th July, 2015

090720150090

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 June, 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 31st July, 2015, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 28th July, 2015 to 2nd August, 2015 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For Alembic Pharmaceuticals Limited

A. K. Desai

Ajay Kumar Desai
Vice-President-Finance & Company Secretary

CIN:
L24230GJ2010PLC061123

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