

Date: 6th June, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider the proposal for issue of Non-Convertible Debentures on Private Placement Basis

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Wednesday, 12th June, 2019**, inter-alia to consider and approve the proposal for issue of Non-Convertible Debentures on Private Placement Basis.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Date: 6th June, 2019

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 the proposal for issue of Non-Convertible Debentures on Private Placement Basis

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Wednesday, 12th June, 2019**, inter-alia to consider and approve the proposal for issue of Non-Convertible Debentures on Private Placement Basis.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED