

Date: 11th July, 2017

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th June, 2017

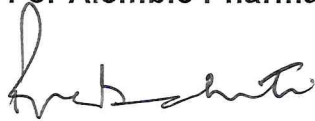
With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 20th July, 2017, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The trading window shall remain closed from 17th July, 2017 to 22nd July, 2017 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



R. K. Baheti
Director - Finance & CFO

Date: 11th July, 2017

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 for the quarter ended on 30th June, 2017

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 20th July, 2017, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The trading window shall remain closed from 17th July, 2017 to 22nd July, 2017 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



R. K. Baheti
Director - Finance & CFO