

Date: 18th July, 2018

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 30th June, 2018

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 **Thursday, 26th July, 2018** and **Friday, 27th July, 2018**, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The Unaudited Financial Results will be presented to the Board of Directors on 27th July, 2018 for their approval and will be submitted with the stock exchanges accordingly.

The trading window shall remain closed from 23rd July, 2018 to 29th July, 2018 for the above referred purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

Date: 18th July, 2018

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 30th June, 2018

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Thanking you,

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For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary