



**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

Regd. Office: Alembic Road,  
Vadodara - 390 003.

Tel: +91 265 2280550

E-mail: [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)

Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 19<sup>th</sup> January, 2021** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2020.

For Alembic Pharmaceuticals Limited

Sd/-

**Charandeep Singh Saluja**  
Company Secretary

Place: Vadodara

Date : 7<sup>th</sup> January, 2021

This Notice is also available at Investor Section of the Company's website [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) and Corporate Announcement Section of Stock Exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)