



ALEMBIC PHARMACEUTICALS LIMITED

CIN: L24230GJ2010PLC061123

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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, 19th 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

Charandeep Singh Saluja
Company Secretary

Place: Vadodara

Date : 7th January, 2021

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcements Section of Stock Exchanges website www.nseindia.com and www.bseindia.com