



**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, 4th May, 2021** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

For Alembic Pharmaceuticals Limited  
Sd/-

**Charandeep Singh Saluja**  
Company Secretary

Date : 20<sup>th</sup> April, 2021

Place: Vadodara

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)