

Date: 12th June, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Pharmaceuticals Limited at its meeting held today has inter-alia (i) approved the Issue of Unsecured Listed Rated Redeemable Non-Convertible Debentures (NCDs) of upto Rs. 300 Crores on Private Placement Basis under a shelf disclosure document in one or more tranches and (ii) Constituted NCD Committee for issue and allotment of NCDs.

The time of commencement of the Board Meeting was 11:00 a.m. and the time of conclusion was 11:45 a.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

Date: 12th June, 2019

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: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Pharmaceuticals Limited at its meeting held today has inter-alia (i) approved the Issue of Unsecured Listed Rated Redeemable Non-Convertible Debentures (NCDs) of upto Rs. 300 Crores on Private Placement Basis under a shelf disclosure document in one or more tranches and (ii) Constituted NCD Committee for issue and allotment of NCDs.

The time of commencement of the Board Meeting was 11:00 a.m. and the time of conclusion was 11:45 a.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary