

Date: 21st May, 2020

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

Dear Sir/Madam,

Re: Updates: Board Meeting intimation

In continuation of our earlier intimation dated 15th May, 2020 regarding Notice of Board Meeting, inter alia to consider and approve Audited Financial Results of the Company, the exchange is hereby informed that the Board will also consider approving the notice of Annual General Meeting which includes considering an enabling resolution for approval by the members of the Company regarding proposal of raising of funds through issue of securities, in accordance with applicable law, as may be required by the Company from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

Date: 21st May, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Re: Updates: Board Meeting intimation

In continuation of our earlier intimation dated 15th May, 2020 regarding Notice of Board Meeting, inter alia to consider and approve Audited Financial Results of the Company, the exchange is hereby informed that the Board will also consider approving the notice of Annual General Meeting which includes considering an enabling resolution for approval by the members of the Company regarding proposal of raising of funds through issue of securities, in accordance with applicable law, as may be required by the Company from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED