



**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

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**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 18<sup>th</sup> August, 2022 as the Record Date to determine list of shareholders entitled to receive the interim dividend, for the financial year 2021-22, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 4<sup>th</sup> August, 2022.

For Alembic Pharmaceuticals Limited

Sd/-

**Date: 27<sup>th</sup> July, 2022**

**Charandeep Singh Saluja**

**Place: Vadodara**

**Company Secretary**

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)