



Ref.-AL/CS/STX/2017/05

January 30th, 2017

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P.J. Towers, 25th Floor, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

Subject :- Notice of Board Meeting & Closure of Trading Window

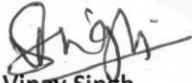
Dear Sir/Madam,

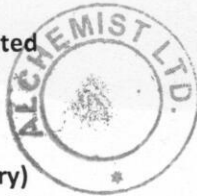
Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10th at 03:00 P.M inter-alia, to consider and approve the Un-Audited Financial results of the Company for the quarter ended December 31st, 2016.

Further, pursuant to Company's Code of conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from February 8th, 2017 to February 13th, 2017 (both days inclusive).

You are requested to kindly take the above information on your records.

Yours faithfully,
For Alchemist Limited


Vinay Singh
(Company Secretary)



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

Regd. & Head Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110019 **Tel. :** +91 - 40600800, **Fax :** +91-40600888
Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 **Tel. :** +91-172-4266666, **Fax :** +91-172-4266602
E-mail : investors@alchemist.co.in **Website :** www.alchemist.co.in