

# ALCHEMIST

Ref.-AL/CS/STX/2017/25

November 01, 2017

The Manager (Department of Corporate Services)  
BSE Limited (BSE)  
P.J. Towers, 25<sup>th</sup> 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 Thursday, November 09, 2017, at 03:00 P.M inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ half yearly ended September 30, 2017.

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 November 06, 2017 to November 11, 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

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