

Date: 12th January, 2018

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Standalone Financial Results for the quarter and nine months period ended 31st December, 2017

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on 23rd January, 2018, inter alia, to consider and approve the Standalone Financial Results of the Company for the quarter and nine months period ended 31st December, 2017.

Further, the trading window will remain closed from 20th January, 2018 to 25th January, 2018 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

ALEMBIC LIMITED