

Date: 18<sup>th</sup> May, 2020

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

Dear Sir/Madam,

**Sub: Board Meeting to consider Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on **Monday, 25<sup>th</sup> May, 2020**, inter alia, to transact the following transactions:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2020.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 1<sup>st</sup> April, 2020, will re-open 48 hours after the declaration of the financial results.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
Company Secretary



**ALEMBIC LIMITED**