

Date: 7<sup>th</sup> May, 2019

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 financial year ended on 31<sup>st</sup> March, 2019**

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 15<sup>th</sup> May, 2019, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Further, in continuation of our communication dated 3<sup>rd</sup> April, 2019, the trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives which has been closed from 1<sup>st</sup> April, 2019 will remain closed upto 17<sup>th</sup> May, 2019 for the above purpose in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**

**Company Secretary**



**ALEMBIC LIMITED**