



# Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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CIN : L85195MP1988PLC004446

August 02,2019

Listing Department,  
National Stock Exchange of  
India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: ALPA

Listing Department,  
Bombay Stock Exchange Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532878

**Subject: Intimation of Board Meeting.**

This is to inform you that in terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> August, 2019** at 4.00 p.m. at the Registered Office of the Company, *inter alia*, to consider the following:

1. The Standalone and Consolidated Unaudited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 2019 with Limited Review Report.
2. To Approve the Notice of 31<sup>st</sup> Annual General Meeting of the Company.

And the disclosure given on 29<sup>th</sup> Day of June, 2019 in respect of "Closure of Trading Window" shall be effective for the above.

Please take the same on record.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

*Megha Neema*  
Megha Neema  
Company Secretary



*\*Note:-Please ignore the previous intimation dated 11<sup>th</sup> May, 2019 given regarding to opt to submit Standalone Results for the quarter and year to date under regulation 33(b) (c) of SEBI (LODR) Regulation, 2015 as this regulation as been omitted by the SEBI (LODR) (Amendment) Regulations 2018 w.e.f 9<sup>th</sup> May,2018.*