

Date: 22nd January, 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 Unaudited Financial Results for the quarter and nine months period ended 31st December, 2018

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 **Wednesday, 30th January, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

Further, the trading window will remain closed from 27th January, 2019 to 1st February, 2019 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



ALEMBIC LIMITED