

ALCHEMIST

REF.NO. ARL/CS/BSE/2018-19/26

Dated : 5th February, 2019

Scrip Code: 532114

Manager (Department of Corporate Services)

BSE Limited

P. J. Towers

25th Floor, Dalal Street,

Mumbai-400001

Subject: Intimation of Board Meeting and Closure of Trading Window

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at 3:00 p.m inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2018 or any other business with the permission of chair.

Further, pursuant to Company's Code of conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Wednesday 06th February, 2019, to Friday 15th February 2019 (both days inclusive).

You are requested to take the information on your records.

Thanking you

Yours Sincerely

For **ALCHEMIST REALTY LIMITED**



Nidhi Dhawan

(Company Secretary)

ALCHEMIST REALTY LIMITED

CIN : L21100DL1983PLC334800

Red. Office : Building No. 23, Nehru Place, New Delhi - 110019, Phone : 011 - 40600800 Fax : 011 - 40600888

Website : www.alchemistrealty.com E-mail : investors.realty@alchemist.co.in