



Ref.-AL/CS/STX/2018-19/26

November 05, 2018

The Manager (Department of Corporate Services)

BSE Limited (BSE)

P.J. Towers, 25th Floor, Dalal Street, Fort

Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

Subject:- Notice of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November, 2018, at 03:00 P.M inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ half yearly ended September 30, 2018.

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 November 08, 2018 to November 15, 2018 (both days inclusive).

You are requested to kindly take the above information on your records.

Yours Faithfully,
For Alchemist Limited


Hemant Kumar Mangal
(Company Secretary)

ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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