

Date: 28<sup>th</sup> June, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of closure of trading window**

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

The date of the Board Meeting for considering the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



**ALEMBIC LIMITED**