



Date: 22.06.2020

The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited (BSE)  
P.J. Towers, 25<sup>th</sup> 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

**Sub: Advance Intimation of Board Meeting to be held on June 30, 2020**

**Ref: Regulation 29(1)(a) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

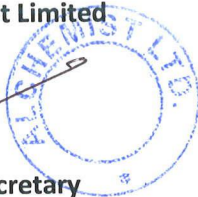
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to apprise you that meeting of the Board of Director of the Company "Alchemist Limited" will be held on **Tuesday, the 30<sup>th</sup> Day of June, 2020** at the Registered Office of the Company at **Building No. 23, Nehru Place, New Delhi - 110019** Inter alia to consider and approve the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March,2020.

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, April 1, 2020 till 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year Ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

For Alchemist Limited

  
Divya Bajaj  
Company Secretary



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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