



05th August, 2019

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: - Intimation of Board Meeting to be held on 12th August 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of 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 **Monday the 12th day of August, 2019** at the registered office of the company situated at 23, Nehru Place, New Delhi-110019 inter-alia, to consider and approve the unaudited standalone Financial Results of the Company for the quarter ended June 30, 2019 and any other businesses with the permission of the chair.

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives", the trading window close period has been commenced from 01st July, 2019 and will reopen on 15th August, 2019 i.e., after 48 hours of the declaration of unaudited standalone Financial Results of the Company for the quarter ended on 30th June, 2019.

Kindly take this information into your records and oblige us.

Yours Faithfully,
For Alchemist Limited

Sunil Jain
(Company Secretary)



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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