

Date: 7th January, 2016

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 21st January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 18th January, 2016 to 23rd January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For **Alembic Pharmaceuticals Limited**

A. K. Desai

Ajay Kumar Desai
Vice-President-Finance & Company Secretary

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 21st January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 18th January, 2016 to 23rd January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For **Alembic Pharmaceuticals Limited**

A. K. Desai

Ajay Kumar Desai
Vice-President-Finance & Company Secretary