

Date: 12th October, 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 and half year ended on 30th September, 2016

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 25th October, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 22nd October, 2016 to 27th October, 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

Date: 12th October, 2016

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 and half year ended on 30th September, 2016

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 25th October, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 22nd October, 2016 to 27th October, 2016 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For Alembic Pharmaceuticals Limited


Ajay Kumar Desai

Vice President - Finance & Company Secretary