

Date: 11th July, 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 ended on 30th June, 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 29th July, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 26th July, 2016 to 31st July, 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: 11th July, 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 30th June, 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 29th July, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 26th July, 2016 to 31st July, 2016 for the above purpose.

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For **Alembic Pharmaceuticals Limited**

A. K. Desai

Ajay Kumar Desai
Vice-President-Finance & Company Secretary