

Date: 10<sup>th</sup> January, 2017

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 nine months period ended on 31<sup>st</sup> December, 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 25<sup>th</sup> January, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 22<sup>nd</sup> January, 2017 to 27<sup>th</sup> January, 2017 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: 10<sup>th</sup> January, 2017

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 nine months period ended on 31<sup>st</sup> December, 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 25<sup>th</sup> January, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2016.

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*A. K. Desai*

**Ajay Kumar Desai**  
**Vice President - Finance & Company Secretary**