

Date: 26th October, 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 for the quarter and half year ended on 30th September, 2017

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 7th November, 2017, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

The trading window shall remain closed from 4th November, 2017 to 9th November, 2017 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Sr. VP - Finance & Company Secretary

Date: 26th October, 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 for the quarter and half year ended on 30th September, 2017

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 7th November, 2017, inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

The trading window shall remain closed from 4th November, 2017 to 9th November, 2017 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Sr. VP - Finance & Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED