

Date: 25th February, 2020

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

Dear Sir/Madam,

Sub: Intimation for

- a) **Board Meeting to consider declaration of Interim Dividend**
- b) **Closure of Trading Window**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Friday, 6th March, 2020** to inter-alia consider declaration of Interim Dividend, if any, on the Equity Shares of the Company, for the financial year 2019-20.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company will be closed from 26th February, 2020 and will re-open 48 hours after the conclusion of the Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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