



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

CIN: L24230GJ2010PLC061123

Tel: +91 265 2280550 Fax: +91 265 2282506

E-mail: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

NOTICE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 17th March, 2020 as the Record Date to determine list of shareholders entitled to receive the interim dividend for the financial year 2019-20, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 6th March, 2020.

For Alembic Pharmaceuticals Limited
Sd/-

Place: Vadodara

Date: 2nd March, 2020

Charandeep Singh Saluja
Company Secretary

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges' website www.nseindia.com and www.bseindia.com