

Date: 15th May, 2020

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

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31st March, 2020

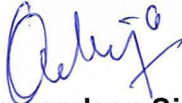
With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Friday, 22nd May, 2020**, inter-alia to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

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 which was closed from 1st April, 2020, will re-open 48 hours after the declaration of the financial results.

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

Date: 15th May, 2020

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 Audited Financial Results for the quarter and financial year ended 31st March, 2020

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, 22nd May, 2020**, inter-alia to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

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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