

Date: 1st July, 2016

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: Book Closure for payment of Dividend and Annual General Meeting

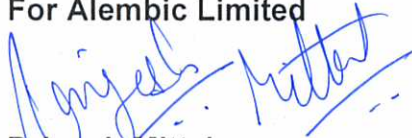
With reference to the captioned subject, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2016 to 10th August, 2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company for the financial year 2015-16.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited



Drigesh Mittal

Dy. Company Secretary

ALEMBIC LIMITED