

Date: 29th October, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

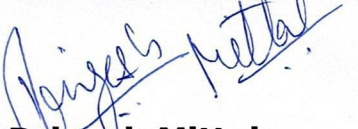
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspaper on 29th October, 2018 in Indian Express and Financial Express.

We request you to please take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

Encl.: A/a.

ALEMBIC LIMITED



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003
CIN: L26100GJ1907PLC000033
Tel: +91 265 2280550 Fax: +91 265 2282506
Email: alembic.investors@alembic.co.in
Website: www.alembiclimited.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company which was originally scheduled to be held on Tuesday, 30th October, 2018 is rescheduled and will now be held on **Saturday, 3rd November, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date : 27th October, 2018

The Notice is also available at Investors Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchange's website www.nseindia.com and www.bseindia.com



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