

Date: 3<sup>rd</sup> April, 2019

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: Intimation of closure of trading window with immediate effect**  
**Ref: National Stock Exchange of India Limited Circular No. NSE/CML/2019/11**  
**dated 2<sup>nd</sup> April, 2019 on clarification regarding trading restriction period**

With reference to the captioned matter and above referred Circular, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed / amended pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed for the purpose of consideration of audited financial results and dividend for the financial year ended 31<sup>st</sup> March, 2019 with immediate effect till 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**

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