Alembic
Touching Lives over 100 years

Date: 6th March, 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: Outcome of Board Meeting**

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Pharmaceuticals Limited at its meeting held today has declared Interim Dividend of Rs. 7.00/- (350%) per equity share of Rs. 2/- each for the financial year 2019-20 vis-a-vis Rs. 5.50/- (275%) per equity share for the previous year.

Further, the Board of Directors declared additional Special Dividend of Rs. 3.00/- (150%) per equity share for the financial year 2019-20.

The total Interim Dividend of Rs. 10.00/- (500%) per equity share will be paid to those shareholders whose names appear on the Register of Members as on the Record Date fixed for the purpose i.e. Tuesday, 17th March, 2020.

The time of commencement of the Board Meeting was 11:30 a.m. and the time of conclusion was 12:20 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
**For Alembic Pharmaceuticals Limited**

**Charandeep Singh Saluja**
**Company Secretary**