



ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

**Registered Office: 'Alkem House', Senapati
Bapat Marg, Lower Parel, Mumbai 400 013.**

Phone: +91 22 3982 9999 Fax: +91 22 2495 2955

Website: www.alkemlabs.com

Email: investors@alkem.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 7th February, 2020, inter alia,

- (i) to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019; and
- (ii) to consider and approve Interim Dividend for the Financial Year 2019-2020.

The record date for the purpose of payment of Interim Dividend for the Financial Year 2019-2020, would be Saturday, 15th February, 2020, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on 7th February, 2020.

This information is also available on the Company's website at www.alkemlabs.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com .

For ALKEM LABORATORIES LIMITED

**Manish Narang
President – Legal, Company Secretary &
Compliance Officer**

Place: Mumbai

Date: 29th January, 2020