

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

24<sup>th</sup> January, 2022

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
---	--

Dear Sirs,

**Sub: Notice of Meeting of Board of Directors of Alkem Laboratories Limited (“the Company”)**

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04<sup>th</sup> February, 2022, inter alia:

- (i) to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021; and
- (ii) to consider and approve Interim Dividend for the Financial Year 2021-2022.

The record date for the purpose of payment of Interim Dividend for the Financial Year 2021-2022, would be Saturday, 12<sup>th</sup> February, 2022, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on 04<sup>th</sup> February, 2022.

Kindly take note of the same.

Sincerely,  
For **Alkem Laboratories Limited**

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