

# ALCHEMIST

Dated: 04<sup>th</sup> April, 2019

To,

The Manager (Listing Department) <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400051 <b>Scrip Code: <u>ALCHEM</u></b>	The Manager (Department of Corporate Services) <b>BSE Limited (BSE)</b> P.J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort Mumbai- 400001 <b>Scrip Code: <u>526707</u></b>
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**Sub: Notice of Closure of trading window as per Insider Trading Regulations**

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and further pursuant to the Clarification issued by the Stock Exchanges, BSE Limited and NSE Limited vide its Circular No. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively both dated 02<sup>nd</sup> April, 2019 regarding trading restriction period, the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect (i.e. from 04<sup>th</sup> April, 2019) till 48 hours after the declaration/announcement of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting, for consideration and approval of financial results of the Company for the quarter and financial year ended March 31, 2019, will be intimated as and when finalized.

Kindly take the same on your records.

**For Alchemist Limited**

  
**Sunil Jain**  
**Compliance Officer**



**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

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