



10<sup>th</sup> May, 2019

The Manager (Department of Corporate Services)  
BSE Limited (BSE)  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

**Subject: - Intimation of Board Meeting to be held on 20<sup>th</sup> May 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 20<sup>th</sup> May, 2019, at 05:30 PM** at the registered office of the company situated at 23, Nehru Place, New Delhi-110019 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/ Year ended March 31, 2019.

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives", the trading window close period has been commenced from 04<sup>th</sup> April, 2019 and will reopen on 23<sup>rd</sup> May 2019 i.e., after 48 hours of the declaration of Audited Financial Results of the Company.

Yours Faithfully,  
For Alchemist Limited

  
  
Sunil Jain  
(Company Secretary)

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

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**Chd. Office :** Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 **Tel. :** +91-172-4266666, **Fax:** +91-172-4266602  
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