



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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CIN L85195MP1988PLC004446

30th January, 2017

To,
Listing Department,
BSE Limited.

Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 532878

To,
Listing Department,
National Stock Exchange of India Limited.

Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALPA

Subject: Intimation of Board Meeting (Regulation 29 (1) (a) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6th February, 2017** at registered office of the Company situated at 33/2, A.B Road, Pigdamber Rao, Indore, Madhya Pradesh, intra alia, to consider the following business:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company and Limited Review Report for quarter ended 31st December, 2016.
2. And any other business which board may consider.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Directors/Designated Employees **from 31st January, 2017 to 8th February, 2017 (both days inclusive).**

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For ALPA LABORATORIES LIMITED

Megha Neema
Company Secretary

