



Alpa Laboratories Ltd.

3372, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

31st July 2017

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010

Dear Sir/ Madam,

This is to inform you that in terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th August, 2017** at 4.00 p.m. at the Registered Office of the Company, address *inter alia*, to consider:

1. To consider and approve the unaudited standalone financial results of the Company and Limited Review Report for quarter ended 30th June, 2017.
2. To approve the notice of 29th Annual General Meeting of the members of the Company.
3. To consider the matter of merger of the wholly owned subsidiary company with the Company subject to approval of members in General Meeting.
4. And any other business which board may consider.





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In connection with the above, as per the provisions of regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity Shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 31st July, 2017 to 12th August 2017 and will open 13th August, 2017.

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Megha Neema
Megha Neema
Company Secretary
Mem. No.:-39643

