



# **Alpa Laboratories Ltd.**

33/2, Pigdambar 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.in

CIN : L85195MP1988PLC004446

August 3, 2021

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

Listing Department,  
Bombay Stock Exchange Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532878

**Subject: Intimation of Board Meeting to consider the Financial Results for the Quarter ended on 30<sup>th</sup> June, 2021.**

**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 **Saturday, 14<sup>th</sup> August, 2021** at 4.00 p.m. at Registered Office of the Company, *inter alia*, to consider:

1. the Standalone and Consolidated Unaudited Financial Results for the Quarter ended

Announcement Notice of Board Meeting of Company

Download the document from the Investor Information Window

or visit the website of the company

For more information, please visit the website of the company

Yours faithfully,

For and on behalf of the Company

Director/Authorized Signatory

(Name of the Director/Authorized Signatory)

(Signature)

(Designation)

