

ALCHEMIST

REF.NO. ARL/CS/BSE/2016/1584

Dated : 02nd August, 2016

Manager (Department of Corporate Services)

BSE Limited

P. J. Towers

25th Floor, Dalal Street,

Mumbai-400 001

Scrip Code: 532114

Subject: Intimation of Board Meeting and Closure of Trading Window

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday August 10, 2016 at 03:30 p.m inter-alia, to consider and approve the un-audited financial results of the company for the quarter/three months ended June 30, 2016.

Further, pursuant to Company's Code of conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from August 07, 2016 to August 12, 2016 (both days inclusive).

You are requested to take the information on your records.

Thanking you

Yours Sincerely

For **ALCHEMIST REALTY LIMITED**


Vinay Kumar Mittal
(Managing Director)

ALCHEMIST REALTY LIMITED

CIN: L21100MH1983PLC029471

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