



UNICHEM
LABORATORIES LTD.

July 5, 2023

Department of Corporate Services

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Mr. Hari K

Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690 : NSE Symbol – UNICHEMLAB

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 14, 2023, to *inter-alia* consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2023.

Pursuant to the Company's Code of Conduct to Regulate, Conduct, Monitor, and Report Trading by Insiders, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 duly amended, the Trading Window for dealing in shares of the Company was closed from July 1, 2023, for Designated Persons, Insiders, and their Immediate Relatives and shall open 48 (forty-eight) hours after the financial results for the quarter ended June 30, 2023, are made public. This intimation is already provided to the exchange on June 30, 2023.

Please take the above on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary