

March 31, 2020

Ref.: ULL/SEC/Compliance/2019-20

Mr. Dharmesh Ved The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, MUMBAI – 400 001

BSE Scrip Code -506690

Mr. Hari K Asst. Vice President – Operation National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East MUMBAI - 400 051

NSE Symbol – UNICHEMLAB

Sub: Notice of Trading window close.

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 will be closed from April 1, 2020 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter and year ended March 31, 2020 are made public.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI

Head- Legal & Company Secretary