



**UNICHEM**  
LABORATORIES LTD.

January 14, 2025

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai  
PIN - 400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (East), Mumbai  
PIN – 400 051

BSE Scrip Code -506690

NSE Symbol – UNICHEMLAB

Dear Sir,

**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 **Thursday, February 6, 2025**, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2024.

Please take the above on record.

Thanking you,

Yours faithfully,

**For UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**  
*Head- Legal & Company Secretary*