



UNICHEM
LABORATORIES LTD.

January 25, 2021

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no.
C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 506690

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Dear Sir/Madam

Sub.: Board meeting Intimation published in newspaper on January 23, 2021.

Pursuant to Regulation 47 of the Listing Regulations, please find attached copies Board meeting Intimation published in newspaper on January 23, 2021.

1. Mumbai edition of Business Standard
2. Mumbai edition of Sakal

This is for your information and record.

Thanking You,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head- Legal & Company Secretary



**UNICHEM
LABORATORIES LTD.**

Regd. Office : Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (W),
Mumbai - 400 102. | **Tel :** (022) 6688 8333 | **Fax :** (022) 2678 4391

Website : www.unichemlabs.com | **CIN :** L99999MH1962PLC012451

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, January 30, 2021 to inter-alia consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.

The above Notice is available on the website of the Company namely www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com

For **UNICHEM LABORATORIES LIMITED**

Sd/-

Place : Mumbai

Pradeep Bhandari

Date : 22.01.2021

Head - Legal & Company Secretary

सकाळ

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LABORATORIES LTD.**

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