



UNICHEM
LABORATORIES LTD.

January 15, 2024

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

BSE Scrip Code -506690

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

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 Monday, February 5, 2024, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2023.

As intimated to exchanges on December 29, 2023, in terms of 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, the Trading Window for dealing in shares of the Company has closed on January 1, 2024, and will continue to remain closed for Directors, Designated Persons, Insiders, and their Immediate Relatives till the expiry of 48 hrs. from the date the said financial results are made public.

Please take the above on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary