



UNICHEM
LABORATORIES LTD.

August 4, 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 and Insider trading window close.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 9, 2023, to *inter-alia* consider change in composition of the Board of Directors pursuant to the acquisition of shares by Ipca Laboratories Limited.

Further, in terms of the Company's Code of Conduct to regulate, conduct, monitor and report trading by Insiders, formulated and adopted under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed for the Directors/Designated employees and their Immediate Relatives from August 5, 2023, and shall open 48 hours after outcome of the board meeting is disclosed to the exchanges.

Please take the above on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary