



UNICHEM
LABORATORIES LTD.

October 25, 2021

Bombay Stock Exchange 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

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub: Notice of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 2, 2021 to *inter-alia* consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the second quarter and six months ended September 30, 2021.

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 was closed from October 1, 2021 for Directors, Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the second quarter and six months ended September 30, 2021 are made public. This intimation is already provided to the exchange on September 30, 2021 .

Please take the above on record.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary