



UNICHEM
LABORATORIES LTD.

22nd June, 2021

Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Hari K.
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

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

Sub: Intimation of Annual General Meeting, Book closure and others

We wish to inform you as under:

- a. The 58th Annual General Meeting ('AGM') of the Company will be held on Saturday, 31st July, 2021 at 3:00 p.m. through video-conference or other audio visual Means.
- b. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 26th July, 2021, to Saturday, 31st July, 2021 (both days inclusive) for the 58th AGM and payment of Dividend, if declared, at the forthcoming AGM.
- c. If the Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such Dividend will be subject to deduction of tax at source and will be paid on or after Friday, 6th August, 2021, to those Members whose names are registered in the Register of Members of the Company as on Friday, 23rd July, 2021 and to the beneficiary holders as per the beneficiary list as on Friday, 23rd July, 2021 provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited. (CDSL)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



Pradeep Bhandari
Head – Legal & Company Secretary