



UNICHEM
LABORATORIES LTB.

January 16, 2019

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

This is to inform you a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 1, 2019 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Further, 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 will be closed from January 17, 2019 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the Unaudited results for the quarter and nine months ended December 31, 2018.

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Neema Thakore
Head - Legal & Company Secretary