

June 28, 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

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 will be closed from July 1, 2019 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter ended June 30, 2019 are made public.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

Neema Thakore

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Head-Legal & Company Secretary