

December 31, 2021

Ref.: ULL/SEC/Compliance/2021-22

Bombay Stock Exchange Limited National Stock Exchange of India Limited

1st Floor, New Trading Ring Exchange Plaza,

Rotunda Building, P J Tower Bandra Kurla Complex

Dalal Street, Fort, Bandra East

MUMBAI – 400 001 MUMBAI – 400 051

BSE Scrip Code -506690 NSE Symbol – UNICHEMLAB

Sub: Notice of trading window close.

Dear Sir/Madam,

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 January 1, 2022 for Designated Persons, Directors, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter and nine months ended December 31, 2021 are made public.

Please take the above on record.

Thanking you, Yours truly, For **UNICHEM LABORATORIES LIMITED**



Head- Legal & Company Secretary