



UNICHEM
LABORATORIES LTD.

October 18, 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

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 Saturday, November 2, 2019 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter ended September 30, 2019.

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, 2019 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter ended September 30, 2019 are made public. This intimation is already provided to the exchange on September 30, 2019.

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Pradeep Bhandari

Head- Legal & Company Secretary