



**UNICHEM**  
LABORATORIES LTD.

January 15, 2020

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandar- 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 Monday, February 3, 2020 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 January 1, 2020 for Designated Persons, 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, 2019 are made public. This intimation is already provided to the exchange on December 30, 2019.

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Pradeep Bhandari

Head- Legal & Company Secretary