



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

January 19, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: Script Name: UNICHEMLAB

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 506690

Dear Sir / Madam,

**Sub: Meeting of the Board of Directors of Unichem Laboratories Limited ("Company")
to be held on February 5, 2018.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on February 5, 2018 to *inter-alia* consider and approve the Consolidated Audited Results for the quarter and nine months ended December 31, 2017.

Please note that the Board of Directors at its meeting held on January 8, 2018 had approved the standalone Audited Results for the quarter and nine months ended December 31, 2017.

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 20, 2018 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the Consolidated Audited Results as at and for the period ended December 31, 2017 are made public .

You are requested to take note of the same.

Thanking you.

For Unichem Laboratories Limited


Rakesh Parikh
Chief Finance & Compliance Officer

