



UNICHEM
LABORATORIES LTD.

May 3, 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: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Reaquirements] Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019, to *interalia* consider the following matters:

- a. Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
- b. Recommendation of Dividend, if any, for the financial year ended March 31, 2019.

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Head - Legal & Company Secretary