



**UNICHEM**  
**LABORATORIES LTD.**

May 15, 2023

**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 Requirements) Regulations, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2023, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended March 31, 2023, and audited financial results (standalone and consolidated) for the year ended March 31, 2023.

As intimated to exchanges on March 31, 2023, 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 has closed on April 1, 2023, and will continue to remain closed for Designated Persons, Directors, Insiders, and their Immediate Relatives till the expiry of 48 hrs from the date the said financial results are made public.

Please take the above on record.

Thanking you,

Yours faithfully,

**For UNICHEM LABORATORIES LIMITED**

**PRADEEP BHANDARI**

*Head – Legal & Company Secretary*

**Registered Office:** Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India. Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451