



**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 5, 2017

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 to be held on January 21, 2017.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 21, 2017, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 remain closed for Designated Persons, Insiders and their Immediate Relatives from January 6, 2017 to January 23, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Head - Legal & Company Secretary