



**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.

October 27, 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

Further to our letter dated October 24, 2017, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 3, 2017 to *interalia* consider and approve the Unaudited Financial Statements for the quarter and half year ended September 30, 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 which was closed from October 14, 2017 for Designated Persons, Insiders and their Immediate Relatives shall continue to remain closed and shall open 48 (forty eight) hours after the Unaudited results for the quarter and six months ended September 30, 2017 are made public .

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Neema Thakore
Head - Legal & Company Secretary