



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 13, 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.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 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 will remain closed for Designated Persons, Insiders and their Immediate Relatives from October 14, 2017 to November 2, 2017 (both days inclusive).

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Neema Thakore
Head - Legal & Company Secretary