



**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.**

December 22, 2017

Exchange Plaza,  
BandraKurla Complex,  
Bandra (E),  
Mumbai- 400051

**Ref: Script Name: UNICHEMLAB**

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Script Code: 506690**

Dear Sir / Madam,

**Sub: Meeting of the Board of Directors of Unichem Laboratories Limited (“Company”) to be held on January 8, 2018.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of the Company will be held on January 8, 2018 to *inter-alia* consider and approve the audited financial results for the quarter and nine months ended December 31, 2017. In view of the recent transaction concluded by the Company during the said quarter and intimated to the stock exchanges on December 14, 2017, it has been decided to prepare and present the audited financial results for the quarter and nine months ended December 31, 2017 to the Board of Directors of the Company.

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 be closed from December 23, 2017 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the audited financial results for the quarter and nine months ended December 31, 2017 are made public.

You are requested to take note of the same.

Thanking you.

**For Unichem Laboratories Limited**

Neema Thakore  
Head- Legal & Company Secretary