



**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.

July 12, 2018

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**

This is to inform you a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 28, 2018 to *interalia* consider and approve the Unaudited Financial Statements for the quarter ended June 30, 2018.

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 July 12, 2018 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the Unaudited results for the quarter ended June 30, 2018 are made public .

Please take the above on record.

For **UNICHEM LABORATORIES LIMITED**

Neema Thakore  
Head - Legal & Company Secretary