



UNICHEM
LABORATORIES LTD.

May 09, 2024

Department of Corporate Services.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 506690

Symbol: UNICHEMLAB

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended March 31, 2024, and audited financial results (standalone and consolidated) for the year ended March 31, 2024.

As intimated to exchanges on March 26, 2024, 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 has closed on April 1, 2024, and will continue to remain closed for Designated Persons, Directors, Insiders, and their Immediate Relatives till the expiry of 48 hrs from the date the said financial results are made public.

Please take the above on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary