



UNICHEM
LABORATORIES LTD.

October 18, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai
PIN - 400 001

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

Scrip Code - 506690

Symbol – UNICHEMLAB

Dear Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, November 1, 2023 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, November 1, 2023**, to *inter-alia* consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the second quarter and six months ended September 30, 2023.

Further, as already informed vide our letter dated September 27, 2023, the trading window of the Company has been closed from October 1, 2023 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 i.e. till November 3, 2023 (both days inclusive).

Please take the above on record.

Thanking you,
For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary