



**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 24, 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

Dear Sir,

This is to inform you that the Board Meeting scheduled for October 31, 2017 is being postponed. The revised date will be intimated.

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 which was closed from October 14, 2017 for Designated Persons, Insiders and their Immediate Relatives shall continue to remain closed and shall open 48 (forty eight) hours after the Unaudited results for the quarter and six months ended September 30, 2017 are made public .

Thanking you,

**FOR UNICHEM LABORATORIES LIMITED**

*N. N. Thakore*

Neema Thakore  
Head- Legal & Company Secretary