

March 31, 2021 Ref.: ULL/SEC/Compliance/2020-21

Mr. Dharmesh Ved The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, MUMBAI - 400 001 BSE Scrip Code -506690

Mr. Hari K Asst. Vice President – Operation National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East MUMBAI - 400 051 **NSE Symbol – UNICHEMLAB**

Sub: Notice of Trading window close.

Pursuant to 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 duly amended, the Trading Window for dealing in shares of the Company will be closed from April 1, 2021 for Designated Persons, Directors, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter and year ended March 31, 2021 are made public.

> MUMBAI 400 102

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI Date: 2021.03.31 16:26:12 +05'30'

Digitally signed by PRADEEP BHANDARI

PRADEEP BHANDARI Head-Legal & Company Secretary



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