



**UNICHEM**  
**LABORATORIES LTD.**

January 22, 2021

**Bombay Stock Exchange 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

**Dear Sir,**

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

**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 Saturday, January 30, 2021 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2020.

As intimated to exchanges on December 31, 2020, 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 January 1, 2021 and will continue to remain closed for Directors, Designated Persons, 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*