

July 1, 2020

Ref.: ULL/SEC/Compliance/2019-20

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 immediately from July 1, 2020 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the financial results for the quarter ended June 30, 2020 are made public.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

PRADEEP Digitally signed by PRADEEP BHANDARI Date: 2020.07.01 12:45:03 +05'30'

PRADEEP BHANDARI

Head- Legal & Company Secretary

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India. Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451