



**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.

April 27, 2018

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

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 Tuesday, May 29, 2018, to *interalia* consider the following matters:

- a. Audited Financial Results of the Company for the year ended March 31, 2018.
- b. Recommendation of Dividend, if any, for the Financial Year ended March 31, 2018.

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 will remain closed for Designated Persons, Insiders and their Immediate Relatives from April 28, 2018 till the expiry of 48 hrs from the date the said financial results are made public.

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Neema Thakore

Head – Legal & Company Secretary