



**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.

January 05 , 2015

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: Notice of Board Meeting to be held on 17.01.2015 & Closure of Trading Window

We wish to inform you as under :-

- i- Meeting of the Board of Directors of the Company will be held on Saturday, January 17, 2015, inter-alia, to consider and take on record Un-Audited Results for the quarter and nine months ended 31st December 2014 .
- ii- Further in terms of the Code of Conduct of Unichem Laboratories Limited, for Prevention of Insider Trading, impending publication the above said unaudited financial results of the Company, the Trading window of the Company will remain closed for the Directors and their dependents from 07.01.2015 to 17.01.2015 (both days inclusive) and shall open 24 hours after said financial results are made public.

Kindly take the above on record.

Thanking you,

For UNICHEM LABORATORIES LIMITED

K. Subharaman

V.P- Legal & Company Secretary

UNICHEM-A TRUSTED NAME IN PHARMACEUTICALS