



**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.

July 24, 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**

This is to inform you that a Meeting of the Board of Directors will be held on July 11, 2015 to consider and adopt the unaudited financial results of the Company for the quarter ended June 30, 2015.

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 of the Company will remain closed for the Designated Persons, Insiders and their Immediate Relatives from June 26, 2015 to July 13, 2015 (both days inclusive) .

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For UNICHEM LABORATORIES LIMITED**

Neema Thakore  
Head- Legal & Company Secretary