



UNICHEM
LABORATORIES LTD.

June 19, 2020

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: NSE Symbol – UNICHEMLAB

Sub: Dividend, Book Closure and AGM

Reference: Circular reference No. NSE /CML/44698 dated June 19, 2020

In continuation to our letter dated June 19, 2020 sent earlier today and as already informed therein to the exchange, we wish to reiterate that the Board of Directors at its Meeting held today, i.e. Friday, June 19, 2020 *inter alia* approved the following:

1. Recommended Dividend of Rs.4/-(200%) per equity share of Rs. 2/- each, for the year ended March 31, 2020, subject to approval of shareholders at the ensuing Annual General Meeting.
2. Approved convening the 57th Annual General Meeting (AGM) of the Company on Saturday, August 29, 2020.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, August 24, 2020 to Saturday August 29, 2020 (both days inclusive) for the 57th Annual General Meeting (AGM) and payment of Dividend, if declared, at the forthcoming AGM.
4. The Dividend, if declared at the 57th AGM, shall be paid to the shareholders on Friday, September 4, 2020.

Kindly take the same on record and treat this as a compliance under Regulation 42 of the Listing Regulations. We repeat that the above information is already submitted to the exchange today vide our letter dated June 19, 2020 and resending the same separately under Regulation 42 as per the exchange's above referred circular.

Thanking you,

FOR UNICHEM LABORATORIES LIMITED

**PRADEEP
BHANDARI**

Digitally signed by
PRADEEP BHANDARI
Date: 2020.06.19 17:56:18
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Pradeep Bhandari
Head- Legal & Company Secretary
Encl: a/a