



**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.

28.4.2015

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 at the meeting of the board of directors of the Company scheduled to be held on Saturday, May 09, 2015, the board shall interalia consider the following:

- i. Consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015.
- ii. Recommendation of final Dividend if any.
- iii. In terms of the Code of Conduct of Unichem Laboratories Limited, for Prevention of Insider Trading, impending publication of audited financial results of the Company for the Quarter and Year Ended 31st March, 2015, to be approved at the board meeting scheduled on May 09, 2015, the Trading window of the Company will remain closed for the Directors, officers and designated employees (and their dependents) of the Company from 28.04.2015 to 09.05.2015 (both days inclusive) and shall open 24 hours after said financial results are made public.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

K. Subharaman

V.P- Legal & Company Secretary