



**UNICHEM  
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198

Tel. No. : 91 (22) 6688 8333

Website : <http://www.unichemlabs.com>

CIN : L99999MH1962PLC012451.

**Registered & Corporate Office :** Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari(West), Mumbai-400102, INDIA.

July 1, 2014

**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 July 12, 2014 & 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, July 12, 2014, inter-alia, to consider and take on record Un-Audited Accounts for the quarter ended 30 June, 2014 .
- ii- Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the equity shares of the Company will remain closed from July 02, 2014 to July 13, 2014 (both days inclusive). Accordingly, Directors /Designated employees shall not trade in the equity shares of the Company during the above said period.

Thanking you,

Yours Faithfully,

**For UNICHEM LABORATORIES LIMITED**

  
**K. Subharaman**

*V.P- Legal & Company Secretary*

