



**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.

By Email

1.10.2015

**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 of the Company is scheduled to be held on Saturday, October 17, 2015, to *interalia* consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2015.

Further, 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 for dealing in shares of the Company will remain closed for Designated Persons, Insiders and their Immediate Relatives from 2.10.2015 to 19.10.2015 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For UNICHEM LABORATORIES LIMITED**

**Neema Thakore**  
Head - Legal & Company Secretary