



UNICHEM
LABORATORIES LTD.

28th June, 2022

Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Hari K.
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code – 506690; NSE Symbol – UNICHEMLAB

Sub: Intimation of Annual General Meeting, Book closure and others.

We wish to inform you as under:

- a. The 59th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 9th August, 2022 at 2:00 p.m. through video-conference or other audio visual Means.
- b. The Register of Members and Share Transfer Books shall remain closed from Wednesday, 3rd August, 2022, to Tuesday, 9th August, 2022 (both days inclusive) for the 59th AGM and payment of dividend, if declared, at the forthcoming AGM for the financial year 2021-22.
- c. If the Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such Dividend will be subject to deduction of tax at source and will be paid by Saturday, 20th August, 2022, to those Members whose names are registered in the Register of Members of the Company as on Tuesday, 2nd August, 2022 and to the beneficiary holders as per the beneficiary list as on Tuesday, 2nd August, 2022 provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited. (CDSL)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI

Head – Legal & Company Secretary