



**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.

7.7.2016

**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.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 23, 2016 to *interalia* consider and approve the Unaudited Financial Statements for the first quarter ended June 30, 2016.

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 8.7.2016 to 25.7.2016 (both days inclusive).

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

Neema Thakore  
Head - Legal & Company Secretary