



Neuland

Experience. Insight. Vision.

April 28, 2014

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 524558

To
The National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Intimation of Board meeting date

We hereby inform you that a meeting of Board of Directors of the Company will be held on Friday, May 9, 2014 inter-alia to consider and take on record the audited financial results of the Company for the year ended March 31, 2014 and to consider and recommend dividend, if any.

We would like to further inform that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from April 24, 2014 to May 12, 2014 (both days inclusive), inter alia, for the purpose of announcement of the audited Financial Results by the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Neuland Laboratories Limited**

**Sarada Bhamidipati
Company Secretary**

Neuland Laboratories Limited

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Unit-2 : IDA, Pashamylaram, Isnapur Village, Patancheru (M), Medak Dist - 502 319 AP, India, Tel : 08455-302145

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