

Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad, 500 034, Telangana,  
India.

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April 15, 2015

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 8, 2015 inter-alia to consider and take on record the Audited financial results of the Company for the year ended March 31, 2015.

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 22, 2015 to May 11, 2015 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results by the Company for the year ended March 31, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

for Neuland Laboratories Limited



Sarada Bhamidipati  
Company Secretary