

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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www.neulandlabs.com

January 10, 2018

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB
Series: EQ

Dear Sirs,

Intimation of Board meeting date

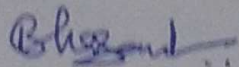
We hereby inform you that a meeting of Board of Directors of the Company will be held on Friday, February 2, 2018, inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended December 31, 2017.

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 January 10, 2018 to February 4, 2018 (both days inclusive) and will be re-opened on February 5, 2018, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended December 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M No: 27854