

April 13, 2016

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

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

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

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 20, 2016 inter-alia to consider and take on record the audited financial results of the Company for the year ended March 31, 2016.

Further, we would like to inform that the Board of Directors, at the Board Meeting scheduled on May 20, 2016, would, inter alia, also consider payment of dividend, if any, along with the audited financial results for the year ended March 31, 2016.

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 14, 2016 to May 22, 2016(both days inclusive) and will be re-opened on May 23, 2016 inter alia, for the purpose of announcement of the audited financial results of the Company for the year ended March 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M No: 27854