

June 14, 2016

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

Dear Sirs,

**Sub: Intimation of Annual General Meeting and Book closure dates under  
Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

We hereby inform you that the Thirty second Annual General Meeting of the Company will be held on Friday, August 12, 2016 at 2.30 p.m at the Grand Ball Room, Taj Krishna, Hyderabad.

The Register of Members and Share Transfer books of the Company will remain closed from August 8, 2016 to August 12, 2016 (both days inclusive) for the purpose of payment of dividend and Thirty second Annual General Meeting.

| Type of Security | Book Closure   |                 | Purpose                                                                      |
|------------------|----------------|-----------------|------------------------------------------------------------------------------|
|                  | From           | To              |                                                                              |
| Equity Shares    | August 8, 2016 | August 12, 2016 | Dividend of Rs. 2.00/- per share and 32 <sup>nd</sup> Annual General Meeting |

This is for your information and records.

Yours faithfully,  
For Neuland Laboratories Limited

  
**Sarada Bhamidipati**  
Company Secretary

CC: National Securities Depository Services Limited, Mumbai  
Central Depository Services (India) Limited, Mumbai