

Neuland Laboratories Limited
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Road No. 2, Banjara Hills
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Telangana, India.

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November 14, 2017

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: NEULANDLAB
Series: EQ

Dear Sirs,

Sub: Intimation of (i) Board Meeting Date for approval of Unaudited Financial Results and (ii) Insider Trading Window Closure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 22, 2017**, inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended September 30, 2017.

We would further like to inform you that the Company is availing extension of one month, i.e., until December 14, 2017 for submitting the financial results for the quarter ended September 30, 2017 to the listed entities vide SEBI Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016 in this regard.

Further, please note 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 has been closed from November 9, 2017 till November 24, 2017 (both days inclusive), and will be re-opened on November 25, 2017, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended September 30, 2017.

This is for your information and records.

Thanking you,

Yours sincerely,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary
M No: 27854

