

Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
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Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

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January 22, 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**

Dear Sirs,

Intimation of Trading Window Closure

We refer to our letter dated January 19, 2016 and would like to inform you that the Trading Window for transactions in shares of the Company, pursuant to the Prevention of Insider Trading Code of the Company, is closed from January 19, 2016 to February 5, 2016 (both days inclusive) and will be re-opened on February 6, 2016, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended December 31, 2015.

We regret the inconvenience caused in this regard.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary
M No: 27854**