

Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad, 500 034, Telangana,  
India.

Tel: 040 3021 1600 / 23551081  
Fax: 040 3021 1602  
Email: [neuland@neulandlabs.com](mailto:neuland@neulandlabs.com)  
[www.neulandlabs.com](http://www.neulandlabs.com)

October 14, 2015

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  
Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 001

**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 Thursday, October 29, 2015 inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended September 30, 2015.

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 October 14, 2015 to October 30, 2015 (both days inclusive) and will be re opened on November 2, 2015, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary**