

Neuland Laboratories Limited
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Road No. 2, Banjara Hills
Hyderabad, 500 034, Telangana,
India.

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July 29, 2015

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th 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 Friday, August 14, 2015 inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended June 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 July 30, 2015 to August 16, 2015 (both days inclusive) and will be re opened on August 17, 2015, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended June 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

for Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**