

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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April 2, 2018

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB  
Series: EQ

Dear Sirs,

**Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and closure of the trading window**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, April 9, 2018, inter alia, to consider a proposal for raising funds by way of issuance of equity shares or equity linked securities such as warrants or convertible securities including but not limited to through preferential issue and/or qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to approvals as may be required including approval of the Shareholders at a general meeting or through postal ballot and the same would be subject to such other regulatory/statutory approvals as may be applicable.

We would like to further inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company shall remain closed till April 11, 2018.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



Sarada Bhamidipati  
Company Secretary