

July 16, 2018

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**

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 30211600 / 23551081
Fax: 040 30211602
Email: neuland@neulandlabs.com
www.neulandlabs.com

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 10, 2018, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2018.

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 shall be closed from July 25, 2018 upto August 12, 2018 (both days inclusive) and will be re-opened on August 13, 2018, inter alia, for the purpose of announcement of the Audited financial results of the Company for the quarter ended June 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Neuland Laboratories Limited**



Sarada Bhamidipati
Company Secretary
M. No. 27854