

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

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June 23, 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,

Annual General Meeting and Book closure

We hereby inform you that the Thirty first Annual General Meeting of the Company will be held on Friday, August 14, 2015 at 2.30 p.m at the Grand Ball Room, Taj Krishna, Hyderabad.

The Register of Members and Share Transfer books of the Company will remain closed from August 8, 2015 to August 14, 2015 (both days inclusive) for the purpose of payment of dividend and Thirty first Annual General Meeting.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	August 8, 2015	August 14, 2015	Dividend of Rs. 1.50/- per share and 31 st Annual General Meeting

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**

CC: National Securities Depository Services Limited, Mumbai
Central Depository Services (India) Limited, Mumbai