

June 28, 2019

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

Scrip Code: NEULANLAB  
Series: EQ

Dear Sirs,

**Sub: Intimation for Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended and the circular dated April 2, 2019, issued by National Stock Exchange of India Ltd. and BSE Ltd., the trading window for dealing in the equity shares of the Company shall remain closed from July 1, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019 to the stock exchanges (both days inclusive) for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

The date of Board Meeting of the Company for the consideration of the unaudited financial results for the quarter ended June 30, 2019 shall be intimated in due course.

You are requested to kindly take the above information on your records.

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati**  
Company Secretary