



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

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July 16, 2019

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**

Dear Sirs,

Notice of Board Meeting

In terms of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Tuesday, August 13, 2019, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary
M. No. 27854