

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 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

January 7, 2021

To BSE 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: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Notice of Board Meeting

We refer to our letter of even date and would like to inform you that we have inadvertently informed that the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2020 is scheduled to be held on February 3, 2020.

We request you to note that the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2020 is scheduled to be held on <u>Tuesday</u>, <u>February 2</u>, <u>2021</u>.

We regret the inconvenience caused in this regard.

This is for your information and records.

ABORA

Thanking you,
Yours faithfully,
For Nouland Laboratori

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

M. No. 27854