

January 7, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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 **Tuesday, February 2, 2021**.

We regret the inconvenience caused in this regard.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Neuland Laboratories Limited**



Sarada Bhamidipati
Company Secretary
M. No. 27854