

May 2, 2019

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

To  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 001

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

**Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This refers to our letter dated April 3, 2019, intimating that a meeting of the Board of Directors of the Company would be held on Thursday, May 16, 2019, inter alia, to consider the Audited Financial Results of the Company for the year ended March 31, 2019.

Further to the aforementioned letter, we would like to inform that the Board of Directors, at the Board Meeting scheduled on May 16, 2019, would, inter alia, also consider payment of dividend, if any, along with the audited financial results for the year ended March 31, 2019.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window for transactions in shares of the Company is closed up to May 18, 2019, and will be re-opened on May 19, 2019, for the above said purpose also.

This is for your information and records.

Thanking you,

Yours faithfully,  
for Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary**