



Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
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Road No. 2, Banjara Hills
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Telangana, India.

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May 14, 2020

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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 22, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended March 31, 2020.

In continuation, to our letter dated March 31, 2020, as per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the trading window for dealing in the securities of the Company for Designated Persons, their immediate relatives and other Insiders, covered in terms of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading), Regulations, 2015, which was closed from April 1, 2020 shall open after forty-eight hours of declaration of Audited Financial Results of the Company for the year ended March 31, 2020, to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary
M. No. 27854