

July 16, 2020

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 hereby inform you that a meeting of Board of Directors of the Company will be held on Tuesday, August 4, 2020, inter-alia to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020.

In continuation to our letter dated June 30, 2020, as per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the trading window for dealing in the securities of the Company for Designated Persons, their immediate relatives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 July 1, 2020, shall open after forty-eight hours of declaration of unaudited financial results of the Company for the quarter ended June 30, 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**