

May 17, 2019

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Thirty Fifth Annual General Meeting of the Company will be held on Friday, July 5, 2019 at 10.00 am at the Grand Ball Room, Hotel Taj Krishna, Hyderabad.

The Register of Members and Share Transfer books of the Company will remain closed from June 29, 2019 to July 5, 2019 (both days inclusive) for the purpose of Thirty Fifth Annual General Meeting and payment of dividend. If approved by the shareholders, the dividend will be paid on or before July 19, 2019.

| Type of Security | Book Closure | | Purpose |
|------------------|---------------|--------------|---------------------------------------------------------------|
| | From | To | |
| Equity Shares | June 29, 2019 | July 5, 2019 | 35 th Annual General Meeting & Payment of Dividend |

This is for your information and records.

Yours faithfully,
For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**

CC: National Securities Depository Services Limited, Mumbai
Central Depository Services (India) Limited, Mumbai