

Neuland Laboratories Limited Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113 Road No. 2, Banjara Hills Hyderabad - 500 034. Telangana, India.

Tel: 040 30211600 / 23551081 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

April 28, 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: Publication of Notice of Board Meeting

We are enclosing herewith the copies of newspaper publication on April 28, 2021 of the Notice of the meeting of Board of Directors scheduled to be held on Tuesday, May 11, 2021, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and to recommend final dividend for FY 2020-21, if any.

This is for your information and records.

Thanking you

Yours sincerely, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above

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(CIN :L85195TG1984PLC004393)

నమోదిత కార్యాలయం : సనాలి ఇన్సోపార్కు, 'ఎ' బ్లాక్, గొండప్రోర్.

800%5 : +91-40-6761 1600, 35 34: www.neulandiabs.com

8-2-120/113, రోడు నెం.2, బంజారాహల్, హైదరాబాద్ -500 034

హైదరాబాడ్

FINANCIAL EXPRESS

NEULAND LABORATORIES LIMITED (CIN: L85195TG1984PLC004393) Registered office: Sanali Info park, A Block, Ground Floor,

Registered office: Sanali Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034 NEULAND Tel: +91-40-6761 1600; Website: www.neulandlabs.com

NOTICE

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled be held on Tuesday, May 11, 2021, inter-alia, to-

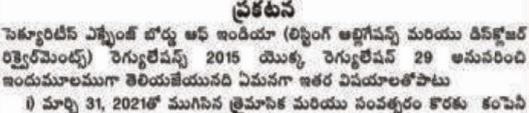
- i. consider and take on record the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2021.
- ii. recommend final dividend, if any, for the financial year ended March 31, 2021.

For Neuland Laboratories Limited

Place: Hyderabad Date: April 27, 2021 Sd/-Sarada Bhamidipati

WEDNESDAY, APRIL 28, 2021

Company Secretary



రో పొల్చి 31, 2021లో ముగనన త్రమానక మరియు నరవత్సరం కరికు కరి వి యొక్కఆడిట్ చేసిన ఆర్థిక ఫలితాలు (స్మాండ్ అలోన్ మరియు కన్ఫాలిడేటెడ్ పరిశీలించుటకు మరియు రికార్మలోనికి తీసుకొనుటకు.

ii) మార్చి 31, 2021తో ముగిసిన అర్థిక సంవత్సరం కొరకు ఒకవేళ ఏదేని తుది డివిడెండ్ సిఫార్బు చేయుటకు కంపెనీ డైరెక్టర్ల బోర్మ సమావేశం మంగళవారం మే, 11, 2021న జరుగును.

ప్రదేశం : హైదరాబాద్ తేది : ఏప్రిల్ 27, 2021

సం/- శారద భమిడి: