

January 16, 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: NEULANDLAB
Series: EQ

Dear Sirs,

Intimation of Board Meeting date

We hereby inform you that a meeting of Board of Directors of the Company will be held on Tuesday, February 12, 2019, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2018.

We would like to further inform that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company shall be closed from January 28, 2019 upto February 14, 2019 (both days inclusive) and will be re-opened on February 15, 2019, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended December 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M. No. 27854