

April 27, 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: NEULANLAB; Series: EQ

Dear Sirs,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 11, 2021, inter-alia to-

- a. consider and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.
- b. recommend final dividend, if any, for the financial year ended March 31, 2021.

In continuation to our letter dated March 30, 2021, as per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the trading window for dealing in the securities of the Company for Designated Persons, their immediate relatives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, 2021 shall open after forty-eight hours of declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021, to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary