

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

January 16, 2020

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,

Notice of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Tuesday, February 11, 2020, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2019.

Further, to our letter dated December 31, 2019 please be informed that the trading window for dealing in the securities of the Company which was closed from January 1, 2020 shall open after forty-eight hours of declaration of un-audited financial results of the Company for the quarter ended December 31, 2019 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