

December 31, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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: Intimation for Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company shall remain closed from January 1, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2020, to the stock exchanges, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter ended December 31, 2020 shall be intimated in due course of time.

You are requested to kindly take the above information on your records.

Yours sincerely,  
**For Neuland Laboratories Limited**

  
  
**Sarada Bhamidipati**  
Company Secretary