

April 18, 2022

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 10, 2022, 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, 2022.
- b. recommend final dividend, if any, for the financial year ended March 31, 2022.

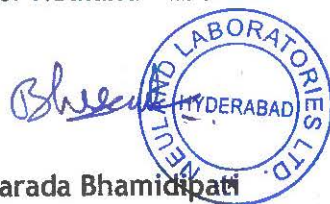
In continuation to our letter dated March 30, 2022, pursuant to the Company's Insider Trading Code, the trading window for dealing in the equity shares of the Company shall continue to remain closed from April 1, 2022 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022 and final dividend for FY 2021-22, if any, to the stock exchanges.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For **Neuland Laboratories Limited**



Sarada Bhamidipati
Company Secretary
M. No. 27854