

February 4, 2020

To
BSE 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 Kurta Complex
Bandra (E), Mumbai - 400 001
Scrip Code: NEULANLAB; Series: EQ

Dear Sirs,

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


We refer to our letter dated February 4, 2020, intimating that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 11, 2020, inter alia, shall consider declaration of interim dividend for the financial year 2019-20, if any, along with the Unaudited Financial Results for the quarter ended December 31, 2019 and 14th February, 2020 as the Record Date for payment of interim dividend, if any.

Further to our afore-mentioned letter, we would like to inform you that the Record Date for the purpose of payment of interim dividend, if declared by the Board of Directors, shall be Thursday, February 20, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Neuland Laboratories Limited**


Sarada Bhamidipati
Company Secretary

