

Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

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November 23, 2017

To
B S E 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: Intimation of Annual General Meeting and Book closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Thirty third Annual General Meeting of the Company will be held on Thursday, December 28, 2017 at 2.30 p.m at the Grand Ball Room, Taj Krishna, Hyderabad.

The Register of Members and Share Transfer books of the Company will remain closed from December 23, 2017 to December 28, 2017 (both days inclusive) for the purpose of Thirty third Annual General Meeting.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	December 23, 2017	December 28, 2017	33 rd Annual General Meeting

This is for your information and records.

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



CC: National Securities Depository Services Limited, Mumbai
Central Depository Services (India) Limited, Mumbai