

December 6, 2017

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

Scrip Code: NEULANLAB
Series: EQ

Dear Sirs,

Sub: Correction in the Book Closure dates submitted vide Letter dated November 23, 2017

We refer to the intimation of the Book closure dates, for the purpose of Annual General Meeting of the Company, sent to you vide our letter dated November 23, 2017, as required under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

We would like to inform you that there has been an inadvertent error in the From date of the Book Closure of the Company, where instead of 'December 25, 2017', it has been published as 'December 23, 2017'

Hence, we request that the Book Closure dates be read as below:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	December 25, 2017	December 28, 2017	33 rd Annual General Meeting

We regret the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary

