

**Neuland Laboratories Limited**

Sanali Info Park, 'A' Block,  
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Road No. 2, Banjara Hills  
Hyderabad - 500 034,  
Telangana, India.

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[www.neulandlabs.com](http://www.neulandlabs.com)

April 21, 2017

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

**Scrip Code: 524558**

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

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

#### **Intimation of Board meeting date**

We hereby inform you that a meeting of Board of Directors of the Company will be held on Friday, May 12, 2017, inter-alia to consider and take on record the Audited financial results of the Company for the year ended March 31, 2017.

We would like to further inform that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from April 24, 2017 to May 14, 2017 (both days inclusive) and will be re-opened on May 15, 2017, inter alia, for the purpose of announcement of the Audited financial results of the Company for the year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary  
M No: 27854**