

October 16, 2018

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, November 2, 2018, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended September 30, 2018.

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 shall be closed from October 18, 2018 upto November 4, 2018 (both days inclusive) and will be re-opened on November 5, 2018, inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended September 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



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