

June 27, 2018

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

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

Tel: 040 30211600 / 23551081
Fax: 040 30211602
Email: neuland@neulandlabs.com
www.neulandlabs.com

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 Fourth Annual General Meeting of the Company will be held on Friday, August 10, 2018 at 2.30 p.m at the Grand Ball Room, Hotel Taj Krishna, Hyderabad.

The Register of Members and Share Transfer books of the Company will remain closed from August 7, 2018 to August 10, 2018 (both days inclusive) for the purpose of Thirty Fourth Annual General Meeting.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	August 7, 2018	August 10, 2018	34 th 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