

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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July 14, 2016

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 Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

Scrip Code: NEULANDLAB
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, August 12, 2016, inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2016.

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 July 15, 2016 to August 14, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended June 30, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M No: 27854