

Neuland Laboratories Limited

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

October 12, 2016

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 4, 2016, inter-alia to consider and take on record the Un-audited financial results of the Company for the quarter ended September 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 October 14, 2016 to November 6, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial results of the Company for the quarter ended September 30, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



Sarada Bhamidipati  
Company Secretary  
M No: 27854