

August 24, 2016

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

**Scrip Code: 524558**

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

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

**Sub: Intimation under Regulation 30 (Part A) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 / Closure of Trading window**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 27, 2016, inter-alia, to consider a proposal to merge Neuland Health Sciences Private Limited (Holding Company) ("NHSPL") and Neuland Pharma Research Private Limited (subsidiary of NHSPL) ("NPRPL") with Neuland Laboratories Limited ("the Company").

We would like to further inform that as per the provisions of the Insider Trading Code of the Company, the Trading Window for transactions in the shares of the Company is closed from August 24, 2016 to August 29, 2016 (both days inclusive) and will be re-opened on August 30, 2016 for the aforementioned purpose.

This is for your Information and records.

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary**