

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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May 3, 2018

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: 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, May 11, 2018, inter-alia to consider and take on record the Audited financial results of the Company for the year ended March 31, 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 has been closed from April 26, 2018 uppto May 11, 2018 (both days inclusive) and will be re-opened on May 14, 2018, inter alia, for the purpose of announcement of the Audited financial results of the Company for the year ended March 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



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