

October 30, 2019

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

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sirs,

Notice of Board Meeting


In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

Further, to our letter dated September 30, 2019 please be informed that the trading window for dealing in the securities of the Company which was closed from October 1, 2019 shall open after forty-eight hours of declaration of un-audited financial results of the company for the quarter and half year ended September 30, 2019 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary
M. No. 27854

