

June 7, 2021

To
BSE 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: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Intimation of Thirty Seventh Annual General Meeting and Book closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the **Thirty Seventh Annual General Meeting** of the Company will be held on **Wednesday, July 7, 2021 at 10.30 a.m. IST** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with General Circulars Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, July 1, 2021 to Wednesday, July 7, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for FY 2020-21. The final dividend, if approved by the shareholders, will be paid on or before August 3, 2021.

This is for your information and records.

Yours faithfully,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary