



Neuland Laboratories Limited  
11th Floor (5th Office Level),  
Phoenix IVY Building,  
Plot No.573A-III, Road No.82,  
Jubilee Hills, Hyderabad - 500033,  
Telangana, India.

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

January 25, 2024

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

**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 Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024, inter-alia, to approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

In continuation to our letter dated December 26, 2023, pursuant to the Company's Insider Trading Code, the trading window for dealing in the equity shares of the Company shall continue to be remain closed from January 1, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 to the stock exchanges.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**