



NEOGEN
CHEMICALS LTD.

May 17, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code No: 542665</p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Company Symbol: NEOGEN</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended March 31, 2019 and closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 and 33 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is schedule to be held on Saturday, May 25, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and Financial Year ended on March 31, 2019 and recommendation of final dividend (if any), for the Financial Year ended on March 31, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**

Lalit Karne
Company Secretary & Compliance Officer
Membership No: ACS 47403

