

## August 11, 2020

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

Subject: Intimation of Participation in Investors Meetings pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Listing Regulations, we would like to inform you that the Management of Neogen Chemicals Limited will participate for investor meetings including following events to be held on Wednesday, August 12, 2020:

• Ambit Chemicals Virtual CEO Conclave

• B&K Securities: Virtual Roadshow

The discussion with the investors will be under the purview of Neogen Chemicals' Q1 F.Y. 2020-21 Earnings Presentation which has already been uploaded on the websites of BSE Limited, National Stock Exchange of India Limited and also on the Company website <u>www.neogenchem.com</u>

Note:

1. No Unpublished Price Sensitive Information will be shared during the call.

We request you to please take the same on record.

Thanking you, Yours faithfully, For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No. A35131

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.