



March 31, 2020

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| <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>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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Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prohibition of Insider Trading ("Insider Trading Policy"), the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/Key Managerial Personnel/Designated Persons and their immediate relatives / Connected Persons of the Company from Wednesday, April 1, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2020.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2020 will be informed in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Neogen Chemicals Limited

***Sd/-**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131
PAN No.: BNBPK0150Q
Mob. No. +91 82912 40072

*signed copy could not be submitted due to work from home policy for COVID-19.