

February 17, 2020

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code No: 542665

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: NEOGEN

Subject:

Intimation of Schedule of Call with Analysts pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a call with an analysts from JM Financials have been organized on Tuesday, February 18, 2020.

The discussion in the meeting will be under the purview of Neogen Chemicals' Q3 9M F.Y. 2019-20 Earnings Presentation which has already been uploaded on the websites of BSE Limited and National Stock Exchange of India Limited and also on the Company website www.neogenchem.com

Note:

- 1. Date of the aforesaid call is subject to change due to exigencies on the part of Analysts / Company.
- 2. No Unpublished Price Sensitive Information will be shared during the call.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 and Compliance Officer Membership No. A35131 THANE OF THANE

CIN No. L24200MH1989PLC050919

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