



August 7, 2021

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
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Sub: Intimation of Book Closure Date and Cut-off date

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Register will remain closed from Monday, September 20, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the members at the 32nd Annual General Meeting of the Company.

The record date/cutoff date for deciding eligibility of members for remote e-voting and Dividend for the financial year ended March 31, 2021 is Friday, September 17, 2021.

Kindly take the above information on your record.

Thanking you.

Yours faithfully
For **Neogen Chemicals Limited**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131