



NEOGEN
CHEMICALS LTD.

May 31, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The 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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Subject: Intimation of Schedule of Institutional Investor & Analyst Meetings 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, the schedule of Institutional Investor & Analyst meeting is as follows:

Date of the Interaction / Event	Name of the Analyst / Institutional Investor / Event	Venue of Interaction	Type of Interaction
June 3, 2019	AM Investments Safe Enterprises Phillip Capital Solidarity Advisors	Mumbai	Mix of Group & One-on-one meetings
June 4, 2019	Ambit Capital Sunidhi Securities SBICAP Securities SMC India Online	Mumbai	Mix of Group & One-on-one meetings



Label

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The discussion in meetings will be under the purview of Neogen Chemicals' Q4 & FY19 Earnings Presentation which has already been uploaded on the websites of Bombay Stock Exchange and National Stock Exchange of India and also on the Company website www.neogenchem.com

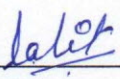
Note:

1. Date of the aforesaid meetings are subject to change due to exigencies on the part of Investors / Company.

2. No Unpublished Price Sensitive Information will be shared during the meetings.

We request you to please take the same on record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited



Lalit Karne

Company Secretary and Compliance Officer
Membership No. A47403

