



NEOGEN
CHEMICALS LTD.

March 5, 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
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Subject: Intimation of Schedule of Institutional Investors 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, we would like to inform you that a meeting of Institutional Investors have been organized on Friday, March 6, 2020 at Mumbai.

The discussion in meetings 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 meetings are subject to change due to exigencies on the part of Institutional 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 No Unpublished Price Sensitive Information will be shared during the meetings.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

Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131

