

December 3, 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

Subject: Intimation of Schedule of Analyst / Institutional Investor 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 the Company is participating in the Edelweiss Emerging Ideas Conference 2019 on Wednesday, December 4, 2019 at Mumbai.

The discussion in the meeting will be under the purview of Neogen Chemicals' Q2 and H1 (FY19-20) 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. No Unpublished Price Sensitive Information will be shared during the meetings.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

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.

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