



**NEOGEN**  
CHEMICALS LTD.

August 9, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code No: 542665</b>	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: NEOGEN</b>
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Dear Sir/Madam,

**Sub:** Intimation of Record date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Register of Members and Share Transfer Register will remain closed from Friday, September 13, 2019 to Friday, September 20, 2019 (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 30<sup>th</sup> AGM of the Company.

The dividend will be payable to those members whose names will appear in the Register of Members as on the close of business hours of Friday, September 13, 2019 ('Record Date')

The same may please be taken on record.

Thanking you.

Yours faithfully  
for **Neogen Chemicals Limited**

**Lalit Karne**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 47403**



**Registered Office :** 1002, Dev Corpora, Cadbury Junction,  
Eastern Express Highway, Thane (W) 400 601, India.  
**CIN No.** U24200MH1989PLC050919

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