

March 24, 2020

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalai Street, Kala Ghoda, Fort

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

Subject: Intimation of Closure of Manufacturing operations/ production at the our plants due to escalating

COVID 19 outbreak and in compliance with Government directions

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable regulations of the above referred listing regulations, it is hereby informed that in view of the escalating spread of COVID 19 virus situation and in compliance with the various directions passed by the Central and Local Government authorities to prevent and contain the spread of COVID-19 virus, the Company has decided to temporarily close/ partially close the manufacturing operations/production at our speciality chemical manufacturing plants located at Mahape, Navi Mumbai in Maharashtra, Karakhadi, Vadodara and Dahej SEZ in Gujarat for a period from March 24, 2020 to March 31, 2020 and for any further period as may be necessary, based on guidance from the local and central Government agencies.

The Company's operations at the office also are temporarily closed/ partially close in accordance with the directives issued by the respective State Governments, from time to time. Arrangements have been made for most of the office staff to Work from Home as directed by the Government.

During the temporary/partial closure of plants and office, the operations of the Company will be adversely impacted. The expected financial impact of the same is not ascertainable at this stage. The duration of this closure(s)will depend upon further directions from the Government Authorities.

Safety and well-being of the employee's and all stakeholders remains our top priority. We are hopeful that the measures taken by the Company and Government will help to contain the spread of COVID-19.

We request you to please take the above on your record and disseminate the same on your website.

Thanking you, Yours faithfully,

For Meogen Chemicals Limited

Jimati Kanani

Company Secretary and Compliance Officer Membership No. A35131 CHEMICAS THANE STY

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