

August 16, 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 one on one meeting with investor has been organized on Saturday, August, 2019 at Mumbai.

The Company is participating in Investors Road Show organized by B & K Securities on Monday, August 19, 2019 at Mumbai.

The discussion in the meeting will be under the purview of Neogen Chemicals' Q1 & 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

THANE TO Jake

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

CIN No. U24200MH1989PLC050919

E: sales@neogenchem.com

W: www.neogenchem.com

T: +91 22 2549 7300

F: +91 22 2549 7399

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 No Unpublished Price Sensitive Information will be shared during the meetings.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