

March 23, 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 Analysts and Institutional Investors call 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 call with an Analysts and Institutional Investors have been organized on Monday, March 23, 2020.

The discussion on call 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 call are subject to change due to exigencies on the part of an Analysts/ Institutional Investors/ Company.*
- 2. No Unpublished Price Sensitive Information will be shared during the call.*

We request you to please take the same on record.

**Thanking you,
Yours faithfully,
For Neogen Chemicals Limited**

Sd/-

**Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131**