

November 18, 2020

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

Subject: Intimation of participation in Investors Meeting pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Listing Regulations, we would like to inform you that the Management of Neogen Chemicals Limited will participate in the Investors meeting (virtual) scheduled on Thursday, November 19, 2020.

The discussion will be under the purview of Neogen Chemicals’ Q2H1 FY2020-21 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 is 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 No Unpublished Price Sensitive Information will be shared during the meetings.*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

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. A35131