

May 28, 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, the schedule of Institutional Investor meeting and Conference participation is as follows:

Date of the Interaction / Event	Name of the Analyst / Institutional Investor / Event	Venue of Interaction	Type of Interaction
May 29, 2019	Infina Finance	Mumbai	One- On- One Meeting
May 30, 2019	B&K Securities, TRINITY India Conference	Mumbai	Mix of Group & One-on- one meetings
June 14, 2019	IIFL's Life Sciences & Chemicals Conference	Mumbai	Mix of Group & One-on- one meetings

The discussion in meetings will be under the purview of Neogen Chemicals' Q4 & FY19 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 <a href="https://www.neogenchem.com">www.neogenchem.com</a>

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 No Unpublished Price Sensitive Information will be shared during the meetings.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