



**NEOGEN**  
CHEMICALS LTD.

December 31, 2019

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

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prohibition of Insider Trading ("Insider Trading Policy"), the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/Key Managerial Personnel/ Officers/ Designated Persons/Connected Persons of the Company from Wednesday, January 1, 2020 till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019 will be informed in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Neogen Chemicals Limited

**Unnati Kanani**  
Company Secretary & Compliance Officer  
Membership No: ACS 35131

