



**NEOGEN**  
CHEMICALS LTD.

December 5, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code No: 542665</b></p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Company Symbol: NEOGEN</b></p>
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**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 the Company is participating in a Non-Deal Road Show organised by Anand Rathi on Thursday December 5, 2019 and Friday, December 6, 2019 at Chennai.

The discussion in the meeting will be under the purview of Neogen Chemicals' Q2 and H1 (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](http://www.neogenchem.com)

Note:

1. No Unpublished Price Sensitive Information will be shared during the meetings.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 and Compliance Officer  
Membership No. A35131



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

**Factory:** Plot No. Z-109, GIDC SEZ, Dahez, Dist Baruch

**E :** sales@neogenchem.com

**W :** www.neogenchem.com

**CIN No.** U24200MH1989PLC050919

**T :** +91 22 2549 7300

**F :** +91 22 2549 7399