



**NEOGEN**  
CHEMICALS LTD.

**February 6, 2021**

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>
--	---

**Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.**

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 through audio-visual means, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

Further, as we have informed vide our letter dated December 31, 2020, the trading window closure period has commenced from Friday, January 1, 2021 and will end 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also being uploaded on the company's website at [www.neogenchem.com](http://www.neogenchem.com)

The same may please be taken on record.

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

---

**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35131**