



May 06, 2020

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| BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN |
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Subject: Intimation of Schedule of conference call with Analysts and Investors 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 conference calls with various Analysts and Investors have been organized on Thursday, May 7, 2020.

The discussion will be under the purview of Neogen Chemicals' Q3 9M F.Y. 2019-20 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 and impact of COVID-19 on Specialty Chemical Industries.

Note:

- 1. Date of the aforesaid call is subject to change due to exigencies on the part of an Analysts/ Investors/ Company.*
- 2. No Unpublished Price Sensitive Information will be shared during the call.*

We request you to please take the same on record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

***Sd/-**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. A35131
PAN No.- BNBPK0150Q
Mob. No. 82912 40072

* Please note that this intimation is being submitted without the signature pursuant to Guidelines for submissions in wake of COVID 19 virus.