

March 19, 2020

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

Subject:

Intimation of Schedule of Analysts and Institutional Investors 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 a meeting of Analysts and Institutional Investors have been organized on Friday, March 20, 2020 at the Registered Office of Neogen Chemicals Limited.

The discussion in meetings 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

Note:

- 1. Date of the aforesaid meetings are subject to change due to exigencies on the part of an Analysts/Institutional 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 No Unpublished Price Sensitive Information will be shared during the meetings.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

Unnati Kanani

Company Secretary and Compliance Officer

Membership No. A35131

THANE OF

CIN No. L24200MH1989PLC050919

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