



NEOGEN
CHEMICALS LTD.

September 16, 2019

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| <p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code No: 542665</p> | <p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Company Symbol: NEOGEN</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 Meetings of analysts and investors have been organised on Tuesday, September 17, 2019 at Company's Registered Office.


The discussion in the meeting will be under the purview of Neogen Chemicals' Q1 (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

Note:

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 No Unpublished Price Sensitive Information will be shared during the meetings.*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



Lalit Karie
Company Secretary and Compliance Officer
Membership No. A47403



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