



NEOGEN
CHEMICALS LTD.

December 5, 2021

BSE Limited Listing Department 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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 8, 2021, inter alia, to consider, evaluate and approve the proposal for raising of funds by way of issue of any instrument or security(ies) including equity shares, fully/ partly convertible/ nonconvertible instruments including debenture warrants, and warrants entitling the warrant holder(s) to apply for equity shares or any other equity based instruments or eligible securities or any combination thereof in one or more tranche including by way of a public issue, qualified institution placements, preferential issue or a private placement in accordance with the applicable provision of the Companies Act 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof of any of the above to the eligible investors, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relative till 48 hours from the conclusion of the Board Meeting.

This intimation is also being uploaded on the Company's website at www.neogenchem.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours sincerely,
For Neogen Chemicals Limited



Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131