



**NEOGEN**  
CHEMICALS LTD.

August 1, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code No: 542665</b>	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: NEOGEN</b>
--	---

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting for approval of standalone Un-audited Financial Results for the first quarter ended June 30, 2019 and closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 and 33 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is schedule to be held on Friday, August 9, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company (Standalone) for the first quarter ended on June 30, 2019.

pursuant to Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and other persons covered under the code from Monday, July 1, 2019 till 48 hours after announcement of the Un-audited Financial Results of the Company for the quarter ending June 30, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully  
for **Neogen Chemicals Limited**

  
\_\_\_\_\_  
**Lalit Karne**  
Company Secretary & Compliance Officer  
Membership No: ACS 47403





**NEOGEN**  
CHEMICALS LTD.

August 1, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code No: 542665</b>	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: NEOGEN</b>
--	---

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting for approval of standalone Un-audited Financial Results for the first quarter ended June 30, 2019 and closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 and 33 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is schedule to be held on Friday, August 9, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company (Standalone) for the first quarter ended on June 30, 2019.

pursuant to Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and other persons covered under the code from Monday, July 1, 2019 till 48 hours after announcement of the Un-audited Financial Results of the Company for the quarter ending June 30, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully  
for **Neogen Chemicals Limited**

**Lalit Karne**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 47403**

