NEOGEN
CHEMICALS LTD.

November 4, 2019

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019.

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 Tuesday, November 12, 2019, inter-alia, to consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Further, we refer to our letter dated October 1, 2019 intimating closure of the trading window from October 1, 2019 till the declaration of financial results of the Company for the quarter and half year ended September 30, 2019 and 48 hours thereafter pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**

NEOGEN CHEMICALS LTD. THANE

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

Registered Office : 1002, Dev Corpora, Cadbury Junction,
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CIN No. U24200MH1989PLC050919

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