

May 06, 2020

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services

Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,

Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Bandra (East),

Mumbai 400 001 Mumbai – 400 051

Scrip Code No: 542665 Company Symbol: NEOGEN

Subject: Intimation of Schedule of conference call with Analysts and Investors 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 conference calls with various Analysts and Investors have been organized on Thursday, May 7, 2020.

The discussion 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 and impact of COVID-19 on Specialty Chemical Industries.

Note:

- 1. Date of the aforesaid call is subject to change due to exigencies on the part of an Analysts/ Investors/ Company.
- 2. No Unpublished Price Sensitive Information will be shared during the call.

We request you to please take the same on record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

*Sd/-

Unnati Kanani Company Secretary & Compliance Officer Membership No. A35131 PAN No.- BNBPK0150Q Mob. No. 82912 40072

* Please note that this intimation is being submitted without the signature pursuant to Guidelines for submissions in wake of COVID 19 virus.

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