



NEOGEN
CHEMICALS LTD.

July 1, 2019

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| 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 |
|---|---|

Subject: Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Code of Conduct of the Company for Prevention of Insider Trading ("Insider Trading Policy"), the Trading Window for dealing in Securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from today, i.e 1st July, 2019 upto 48 hours after the declaration of Financial Results of the Company for the quarter ending 30th June, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Neogen Chemicals Limited

Mahesh Tanna

Chief Financial Officer (CFO)



Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601 India
CIN No. U24200MH1989PLC050919

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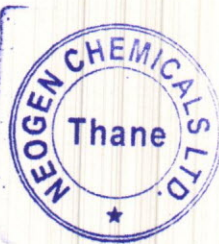
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