



NEOGEN
CHEMICALS LTD.

August 1, 2020

BSE Limited 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 8, 2020 through video conferencing due to COVID- 19 pandemic, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2020, along with limited review report of the Statutory Auditors thereon.

Further, as we have informed vide our letter dated June 30, 2020, the trading window closure period has commenced from Wednesday, July 1, 2020 and will end 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also being uploaded on the Company's Website at www.neogenchem.com

The same may please be taken on record.

Thanking you.

Yours faithfully

For Neogen Chemicals Limited

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



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