

January 6, 2021

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 participation in Investors Meet pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Listing Regulations, we would like to inform you that the Management of Neogen Chemicals Limited will have one-on-one virtual interaction with Dalton Investments on January 8, 2021.

The discussion will be under the purview of Neogen Chemicals' Q2H1 FY2020-21 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 <u>www.neogenchem.com</u>.

Note:

1. Date of the aforesaid virtual meet is subject to change due to exigencies on the part of Investors/ Company.

2. No Unpublished Price Sensitive Information will be shared during the virtual meet.

We request you to please take the same on record.

Thanking you, Yours faithfully, For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No. A35131

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