



**NEOGEN**  
CHEMICALS LTD.

**March 31, 2021**

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Sub.: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prohibition of Insider Trading ("Insider Trading Policy"), the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/ Officers/ Key Managerial Personnel's/ Designated Persons/ Connected Persons of the Company and their immediate relatives from Thursday, April 1, 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021 will be informed in due course.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,  
**For Neogen Chemicals Limited**



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



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