



**March 2, 2023**

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 Designated Persons and their immediate relatives/ Connected Persons/ Legitimate Insiders of the Company from Thursday, March 2, 2023 till the end of 48 hours after the conclusion of upcoming Board Meeting to be held on Saturday, March 4, 2023.

The above information is also being uploaded on the website of the Company at <https://neogenchem.com/announcements/>.

Kindly take the above information on your record.

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

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

**Place:** Thane