NEOGEN
CHEMICALS LTD.

October 1, 2019

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 October 1, 2019 upto 48 hours after the declaration of Financial Results of the Company for the quarter ending September 30, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**

NEOGEN CHEMICALS LTD. THANE

Lalit Karne
Company Secretary & Compliance Officer
Membership No: ACS 47403

Registered Office : 1002, Dev Corpora, Cadbury Junction,
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