August 11, 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**

Subject: Intimation of Participation in Investors Meetings 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 participate for investor meetings including following events to be held on Wednesday, August 12, 2020:

- Ambit Chemicals Virtual CEO Conclave
- B&K Securities: Virtual Roadshow

The discussion with the investors will be under the purview of Neogen Chemicals' Q1 F.Y. 2020-21 Earnings Presentation which has already been uploaded on the websites of BSE Limited, National Stock Exchange of India Limited and also on the Company website www.neogenchem.com

Note:

1. No Unpublished Price Sensitive Information will be shared during the call.

We request you to please take the same on record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

UNNATI RAJESH KANANI
Digitally signed by UNNATI RAJESH KANANI
Date: 2020.08.11 16:17:40 +05'30'

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. A35131