

January 22, 2022

BSE Limited Listing Department 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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 29 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 29, 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021, along with limited review report of the Statutory Auditors thereon.

Further, as we have informed vide our letter dated December 31, 2021, the trading window closure period has commenced from Saturday, January 1, 2022 and will end 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.neogenchem.com.

The same may please be taken on record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited



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

