

October 23, 2021

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, October 30, 2021, through video conferencing due to COVID- 19 pandemic, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021, along with limited review report of the Statutory Auditors thereon.

Further, as we have informed vide our letter dated September 30, 2021, the trading window closure period has commenced from Friday, October 1, 2021 and will end 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 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

