



**NEOGEN**  
CHEMICALS LTD.

January 31, 2020

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scip 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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Dear Sir/Madam,

**Sub:** Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

Dear Sir/Madam,

Pursuant to regulation 29, 33 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is schedule to be held on Saturday, February 08, 2020, inter-alia, to consider and approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2019.

Further, as we have informed vide our letter dated December 31, 2019, the trading window closure period had commenced from January 1, 2020 and will end 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 are made public.

This information is also being uploaded on the Company's Website at [www.neogenchem.com](http://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



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