



NEOGEN
CHEMICALS LTD.

August 13, 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
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Dear Sir/Madam,

Sub: Update on Book Closure date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Register will remain closed from Friday, September 13, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend and the 30th Annual General Meeting of the Company.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**



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

