

July 16, 2021

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**BSE Scrip Code: 533014**

To  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra [E],  
Mumbai 400 051.

**NSE Scrip Code : SICAGEN**

Dear Sir/Madam,

**Sub: Board meeting Intimation**

This is to inform that, a meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> August, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

As intimated earlier vide our letter dated 29<sup>th</sup> June 2021, the trading window for dealing in the Company's equity shares by the Designated persons and their immediate relatives will remain closed from 01<sup>st</sup> July 2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2021, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited



**R Srikrishna**  
Company Secretary & Compliance Officer



**Sicagen India Ltd.**

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