

October 20, 2020

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 has been scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2020.

The trading window for dealing in Company's equity shares by the Designated persons and their immediate relatives will remain closed from 01<sup>st</sup> October 2020 till 48 hours after the declaration of Un-audited Financial Results of the Company for the aforesaid quarter/half year ended 30<sup>th</sup> September, 2020 as informed earlier by the Company.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "R. Srikrishna".

**R Srikrishna**  
Company Secretary & Compliance Officer

**Sicagen India Ltd.**

Registered & Corporate Office :

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