

31st January 2023

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.
BSE Scrip Code: 533014

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 Thursday, 09th February 2023 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022.

As intimated earlier vide our letter dated 30th December 2022, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives will remain closed from 01st January 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 31st December 2022, 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

Nandakumar Varma
Whole Time Director

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com