

**Date: May 11, 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 is scheduled to be held on Monday, 22<sup>nd</sup> May, 2023 inter alia:

1. To consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider and approve the Audited Financial Statements (both Standalone & Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2023.
3. To consider and recommend Equity Dividend (if any) for the financial year 2022-23.

As intimated earlier as our letter dated 31<sup>st</sup> March, 2023, the trading window for dealing in the company's shares by the Designated Persons & their immediate relatives will remain closed from 1<sup>st</sup> April 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023, 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**

**ANKIT** Digitally signed  
by ANKITA JAIN  
**A JAIN** Date: 2023.05.11  
16:07:35 +05'30'



**(Ankita Jain)  
Company Secretary**

**Sicagen India Ltd.**

Registered & Corporate Office:

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