



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

[www.sigachi.com](http://www.sigachi.com)



To

Date: 13.08.2024

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 543389)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: SIGACHI)</b>
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Dear Sir / Madam,

**Sub: Intimation of Record date/cut-off date for the purpose of Final Dividend and Book Closure dates for the purpose of 35<sup>th</sup> Annual General Meeting**

With reference to the subject cited, this is to inform the Exchanges that the record date/cut off date is 28.08.2024 and Register of Members and Share Transfer Books of the Company shall remain closed from 29.08.2024 to 04.09.2024 (both days inclusive) for the purpose of Dividend and 35<sup>th</sup> Annual General Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

**For Sigachi Industries Limited**

**Vivek Kumar**

**Company Secretary & Compliance Officer**

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Registered Office:

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