

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2018

09th October, 2018

BSE Limited
Floor 25, P.J. Towers
Department of Corporate Services
Dalal Street
Mumbai :: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Unaudited Financial Results for the quarter and half year
ended 30th September, 2018

Ref : Regulation 29[1][a] of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015


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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure
Requirements] Regulations, 2015, we wish to intimate that, in accordance with
Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements]
Regulations, 2015, the unaudited financial results for the quarter and half year
ended 30th September, 2018, will be taken up for approval and authentication by the
Board of Directors of the Company on Monday, the 05th November, 2018 at Coffee
Day Square, 23/2, Vittal Mallya Road, Bengaluru :: 560 001.

Also the Trading Window as per the Code of Conduct for Insider Trading of the
Company shall remain closed from 26th October, 2018 to 07th November, 2018 [both
days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary