

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2019

10<sup>th</sup> January, 2019

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 nine months ended 31<sup>st</sup> December, 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 nine months ended 31<sup>st</sup> December, 2018, will be taken up for approval and authentication by the Board of Directors of the Company on Saturday, the 02<sup>nd</sup> February, 2019 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 23<sup>rd</sup> January, 2019 to 04<sup>th</sup> February, 2019 [both days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary