



SIGACHI INDUSTRIES LIMITED

CIN: U24110TG1989PLC009497

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



To

Date: 19.10.2022

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

Sub: Intimation of Board Meeting for the quarter ended 30.09.2022 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of **Sigachi Industries Limited** will be held on **Thursday, the 27th day of October 2022 at 12:00 P.M.** through **Video Conference** to consider the following:

1. Un-audited Financial Results for the quarter ended 30.09.2022.
2. Limited Review Report for the quarter ended 30.09.2022
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76