

Date: 25th March 2020

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001
Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex, Bandra [E]
Mumbai :: 400 051
Scrip Code : SICAGEN

Dear Sirs,

Sub: Intimation regarding deferment of Board Meeting

With reference to our earlier intimation dated 20th March 2020 regarding the Board Meeting which was scheduled to be held on Tuesday, the 31st March 2020 inter alia, to consider and approve the proposal for delisting of equity shares from National Stock Exchange (NSE), the aforesaid Board Meeting has been deferred indefinitely due to COVID-19 crisis and other related administrative circumstances.

Further intimation with regard to next Board Meeting will be sent in due course.

The above information may kindly be taken on record.

Yours faithfully,
For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "G. Arunmozhi".

G.Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :

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