

26.08.2022

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Intimation of about the date of 18th Annual General Meeting, Book Closure and Record date

This is to inform that 18th Annual General Meeting (AGM) of the Company has been scheduled to be held on Tuesday, 27th September 2022 at 2.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Register of Members & Share Transfer Books shall remain closed from 21st September 2022 to 27th September 2022 (both days inclusive) for the purpose of the aforesaid AGM and also ascertaining the eligible shareholders who will entitled to payment of dividend for the financial year 2021-22.

The equity dividend, if any declared at the aforesaid AGM for the financial year 2021-22 shall be paid/dispatched between 14th October 2022 and 24th October 2022 to the members whose names appear on the Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on 20th September 2022 (Record Date).

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,
For Sicagen India Limited



Ankita Sharma
Ankita Sharma S
Company Secretary & Compliance Officer

Sicagen India Ltd.

Registered & Corporate Office:

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