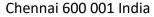
South India House 73 Armenian Street



Phone: 91.44.66157016 Fax: 91.44.66157017



Ref.:SICAL:SD:2022

Sical Logistics Ltd

02nd February, 2022

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

Mumbai :: 400 051

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers

Dalal Street

Mumbai :: 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you that the Eighth meeting of the Committee of Creditors has been scheduled on Thursday, the 03rd February, 2022 through video conferencing.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary

> Registered Office : South India House, 73, Armenian Street, Chennai :: 600001 CIN : L51909TN1955PLC002431