



# SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To

Date: 28 January 2022

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

**Sub: Intimation of Board Meeting to be held on 03.02.2022**

**Unit: Sigachi Industries Limited**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, 3<sup>rd</sup> February 2022 at 12:30 P.M. through Video Conference, to take on record, inter alia, the following:

1. To consider and approve the Unaudited Financial results (Standalone and Consolidated) for the quarter and Nine Months ended December 31<sup>st</sup>, 2021.
2. Limited Review Report (standalone and consolidated) for the Quarter and Nine Months ended 31.12.2021.
3. Any other business with the permission of the Chair

Further, with reference to our letter dated December 30<sup>th</sup>, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares / securities of the Company shall continue to remain closed till 48 hours after declaration of results for all the Designated Persons of the Company and their

**Registered Office:**  
# 229/1 & 90, 2nd Floor,  
Kalyans Tulasiram Chambers,  
Madinaguda, Hyderabad - 49,  
Telangana State, India.  
Email : mktg.gm@sigachi.com  
Customer Service +91 40 40114874-76

**Unit-1:**  
Plot No. 20-21  
IDA Pasamailaram  
Phase I, Sangareddy Dist.  
Telangana State, India

**Unit-2:**  
Plot No. Z-16, SEZ Unit  
Dahej SEZ Part I  
Bharuch Dist.  
Gujarat, India

**Unit-3:**  
Plot No. 763/2  
Jhagadia GIDC  
Bharuch Dist.  
Gujarat, India



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Immediate Relatives on account of consideration of Financial Statements (Consolidated and Standalone) for the Quarter ended December 31, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,

**For Sigachi Industries Limited**

**Shreya Mitra**  
**Company Secretary and Compliance Officer**

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