



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

www.sigachi.com



To,

Date: 16.08.2023

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

Sub: Intimation of Record date/ cut-off date for the purpose of Final Dividend and Book Closure Dates for the purpose of 34th Annual General Meeting

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Record date / cut-off date is 31.08.2023 and Register of Members and Share Transfer Books of the Company shall remain closed from 01.09.2023 to 07.09.2023 (both days inclusive) for the Purpose of the Dividend and 34th Annual General Meeting of the Company.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer