

18th May, 2022

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

Dear Sir/Madam,

Sub: Board Meeting Intimation

This is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May, 2022 inter alia:

1. To consider and approve the Audited financial results (both Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2022.
2. To consider and approve the Audited Financial Statements (both Standalone & Consolidated) of the Company for the year ended 31st March, 2022.
3. To consider and recommend Equity dividend (if any) for the financial year 2021-22.

As intimated earlier vide our letter dated 31st March 2022, the trading window for dealing in the Company's equity shares by the Designated Persons and their immediate relatives will remain closed from 01st April 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and the year ended 31st March 2022, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

Thanking You,

Yours faithfully,

For Sicagen India Limited



Ankita Sharma. S
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office:

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