

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2022

24th January, 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 : Notice of AGM and book closure advertisement


Ref : Regulation 42, 44 and 47[1] of the SEBI [LODR] Regulations, 2015

With reference to the above, kindly find attached the advertisement published in the Business Standard [English] and Makkal Kural [Tamil] on 22nd December, 2021 intimating the date of the 65th AGM scheduled on 31st December, 2021 and closure of transfer books for the purpose of AGM and details regarding OAVM and remote e-voting facility for the AGM resolutions.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

