

02/11/2021

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy (PJ) 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 will be held on Wednesday, the 10<sup>th</sup> November 2021, inter alia to consider and approve the unaudited financial results of the Company for the quarter & half year ended 30<sup>th</sup> September 2021.

As intimated earlier vide our letter dated 29<sup>th</sup> September 2021, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives will remain closed until 48 hours after announcement of the aforesaid unaudited financial results, in terms of Company's Code of internal procedure and Conduct for prohibition of Insider Trading.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,  
For Sicagen India Limited



R Chandrasekar  
Whole Time Director

