



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

www.sigachi.com



To,

Date: 09.09.2023

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,

Unit: Sigachi Industries Limited

Sub: Postponement of Board Meeting scheduled to be held on 09.09.2023 from 11:00 a.m. to 04:00 p.m.

With reference to the subject cited, this is to inform the Exchanges that the Board Meeting scheduled to be held on 09.09.2023 is postponed from 11:00 a.m. to 04:00 p.m.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer