

**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

14<sup>th</sup> February, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra [East]  
Mumbai :: 400 051

BSE Limited  
Department of Corporate Services  
Floor 27, P.J. Towers  
Dalal Street  
Fort  
Mumbai :: 400 001

**Time of Conclusion of meeting : 14.30 hrs**

Dear Sirs,

Sub : Outcome of today's Resolution Professional's meeting

Ref : Regulation 30 of the SEBI [LODR] Regulations, 2015

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The following is the outcome of today's Board Meeting

[1] The unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021 was approved and authenticated.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

V. Radhakrishnan  
Company Secretary