

**Sical Logistics Ltd**

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



Ref.:SICAL/SD/2021

09<sup>th</sup> December, 2021

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 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

Dear Sirs,

Sub : Intimation under Regulation 42 of the SEBI [LODR] Regulations,  
2015 on Date of Closure of Transfer Books

=====


We wish to inform you that the Annual General Meeting [AGM] of the company is scheduled to be held on Friday, the 31<sup>st</sup> December, 2021 at 10.25 a.m. through Video Conferencing / Other Audio Visual Means.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 25<sup>th</sup> December, 2021 to Friday, the 31<sup>st</sup> December, 2021 [both days inclusive] for the purpose of AGM.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary