



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To

Date: July 17, 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, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Unit: Sigachi Industries Limited

Sub: Intimation of the Board Meeting scheduled to be held on 02.08.2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 2nd, 2023 at 12:00 Noon through Video Conferencing to inter alia consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30.06.2023.
2. Sub-division of equity shares of the Company of face Value of Rs.10/- each pursuant to the provisions of Section 61 (1) (d) of Companies Act, 2013.
3. Any other Business with the permission of the Chair.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

**Shreya Mitra
Company Secretary and Compliance Officer**