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Chennai 600 001 India
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Sical Logistics Ltd

Ref.:SICAL:SD:2023

24th August, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 : Audited Financial Results for the quarter and year
ended 31st March, 2023

Ref : Regulation 29[1][a] of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure
Requirements] Regulations, 2015, we wish to intimate that, in accordance with
Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements]
Regulations, 2015, the audited financial results for the quarter and year ended 31st
March, 2023 will be taken up for approval and authentication by the Board of
Directors of the Company on Thursday, the 31st August, 2023.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

fCompany Secretary