

08.07.2019

To  
Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai :: 400 001  
BSE Scrip Code: 533014

To  
National Stock Exchange of India Ltd  
Listing Dept.  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra [E]  
Mumbai :: 400 051  
NSE Scrip Code: SICAGEN

Respected Sir,

Sub: Change in timing of Annual General Meeting scheduled to be held on 31<sup>st</sup> July 2019

We wish to state that we, vide our letter dated 22.05.2019 have intimated that 15<sup>th</sup> Annual General Meeting (AGM) of the Company has been scheduled to be held on 31<sup>st</sup> July 2019 at 2.30 p.m at Rajah Annamalai Mandram, Esplanade, Chennai-600108. However, due to administrative reasons, the timing of above AGM has been changed to 3.30 p.m. instead of 2.30 p.m. on the same day and the same venue.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



G Arunmozhi  
Company Secretary & Compliance Officer



**Sicagen India Ltd.**

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CIN : L74900TN2004PLC053467 | www.sicagen.com