

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,

With reference to your letter dated 03.07.2019, we wish to state that we, vide our letter dated 22.05.2019 intimated about the date of the ensuing Annul General Meeting scheduled to be held on 31st July 2019 for adoption of audited financial statements as at 31st March 2019 and recomondation of equity dividend for the financial year 2018-19.

We further wish to state that we, vide our letter dated 03.07.2019, intimated about the date of the ensuing board meeting of the Company scheduled to be held on 31st July 2019 for consideration of unaudited financial results for the quarter ended 30th June 2019.

We further wish to state that apart from the above, there is no information that have a bearing on any significant operational/performance of the Company, which include any price sensitive information in the Company. The above information may kindly be take on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :
4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA
Tel : +91 44 4075 4075 | Fax : +91 44 4075 4999 | info@sicagen.com
CIN : L74900TN2004PLC053467 | www.sicagen.com