

22 May 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

Dear Sirs,

Sub: Intimation – Date of Annual General Meeting & Book Closure

This is to inform you that the Board of Directors of the Company at its meeting held on 22nd May 2019 has, inter alia, confirmed the following:

- 15th Annual General Meeting (AGM) of the Company has been scheduled to be held on **Wednesday, the 31st July 2019 at 2.30 p.m. at “Rajah Annamalai Mandram”, Esplanade, Chennai - 600108.**
- The Register of Members & Share Transfer Books shall remain closed from **25th July 2019 to 31st July 2019 (both days inclusive)** for the purpose of the aforesaid AGM and also ascertaining entitlement of equity dividend payable to the eligible shareholders for the financial year 2018-19. The record date is **24th July 2019.**
- The equity dividend, if any declared at the aforesaid AGM, shall be paid between **20th August 2019 and 27th August 2019** to the eligible shareholders.

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.

Registered & Corporate Office :
4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA
Tel : +91 44 3007 0300 | Fax : +91 44 3007 0399 | info@sicagen.com
CIN : L74900TN2004PLC053467 | www.sicagen.com