



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

[www.sigachi.com](http://www.sigachi.com)



To,

Date: 24.06.2023

<b>The Manager</b> <b>BSE Limited</b> <b>P. J. Towers, Dalal Street</b> <b>Mumbai-400001</b> <b>(BSE Scrip Code: 543389)</b>	<b>The Manager,</b> <b>NSE Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051.</b> <b>(NSE Symbol: SIGACHI)</b>
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Dear Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of Sigachi Industries Limited will be held on **Thursday, the 29<sup>th</sup> day of June 2023 at 4:00 P.M.** through Video Conference to consider the following:

1. The proposal of raising funds by way of issue of equity shares or convertible warrants or Non-Convertible Debentures (NCD) on preferential basis to the promoters and non-promoters, subject to the receipt of necessary approvals / permissions.
2. Any other business with the permission of the Chair.

This is to further inform that the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,

For **Sigachi Industries Limited**

**Shreya Mitra**

**Company Secretary & Compliance Officer**

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