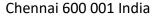
## South India House 73 Armenian Street



Phone: 91.44.66157016 Fax: 91.44.66157017



Ref.:SICAL:SD:2021

**Sical Logistics Ltd** 

22<sup>nd</sup> July, 2021

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

Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you that the Fourth meeting of the Committee of Creditors has been scheduled on Monday, the 26<sup>th</sup> July, 2021 through video conferencing.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary

> Registered Office: South India House, 73, Armenian Street, Chennai:: 600001 CIN: L51909TN1955PLC002431