

**Date: October 30, 2023**

To,

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
BSE Scrip Code: 533014

Dear Sir/Madam,

**Sub: Board meeting intimation**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November, 2023 inter alia to consider and approve the unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & half year ended 30<sup>th</sup> September, 2023.

As intimated earlier as our letter dated 30<sup>th</sup> September, 2023, the trading window for dealing in the company's equity shares by the Designated Persons & their immediate relatives will remain closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of unaudited Financial Results for the Quarter & half year ended 30<sup>th</sup> September, 2023, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

**Thanking You,**

**Yours sincerely,  
For Sicagen India Limited**

**ANKIT**  
**A JAIN**  
Digitally signed  
by ANKITA JAIN  
Date: 2023.10.30  
15:58:09 +05'30'



**(Ankita Jain)  
Company Secretary**

**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 4099 | info@sicagen.com  
CIN No.: L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)