

Date: March 07, 2023

To,

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

Dear Sir/Ma'am,

Sub: Submission Of Unaudited Financial Results of The Company For The Quarter And Nine Months Ended 31st December, 2022.

With reference to your e-mails requesting to provide additional details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on submission of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022, we wish to inform you that the Board Meeting held on 9th February, 2023 was commenced at 11:30 a.m. (IST) & concluded at 12:41 p.m. (IST), which may kindly be noted.

For Sicagen India Limited


(Ankita Jain)
Company Secretary & Compliance Officer

