

February 10, 2021

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

BSE Scrip Code: 533014

To National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra [E], Mumbai 400 051.

NSE Scrip Code: SICAGEN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Intimation

This is to inform you that the Board of Directors of the Company at its meeting held on 10.02.2021 has inter alia, decided to keep in abeyance the application submitted for voluntary delisting of equity shares from the National Stock Exchange of India Limited (NSE), for a further period of 6 (six) months, due to the present Covid-19 pandemic situation and economic conditions.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

R Chandrasekar

Whole Time Director

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