



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 06.11.2023

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Sub: Intimation of Board Meeting for the quarter ended 30.09.2023 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sigachi Industries Limited

Dear Sir/Madam,

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 **Tuesday, the 14th day of November 2023 at 12:00 P.M.** through **Video Conference** to consider the following:

1. Un-audited Financial Results for the quarter and half-year ended 30.09.2023;
2. Limited Review Report for the quarter ended 30.09.2023; and
3. Any other business with the permission of the Chair.

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

Thanking you.

**Yours faithfully,
For Sigachi Industries Limited**

**Shreya Mitra
Company Secretary and Compliance Officer**

Registered Office:

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