

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2020

09th January, 2020

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 : Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

Ref : Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

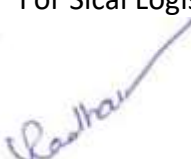
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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that, in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the unaudited financial results for the quarter and nine months ended 31st December, 2019 will be taken up for approval and authentication by the Board of Directors of the Company on Friday, the 14th February, 2020 at Coffee Day Square, 23/2, Vittal Mallya Road, Bengaluru :: 560 001.

Also the Trading Window as per the Code of Conduct for Insider Trading of the Company remains closed from 01st January, 2020 to 16th February, 2020 [both days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary