

**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

11<sup>th</sup> August, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 : Audited Financial Results for the quarter and year ended  
31<sup>st</sup> March, 2020

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

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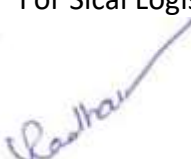
Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that, in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 , will be taken up for approval and authentication by the Board of Directors of the Company on Monday, the 17<sup>th</sup> August, 2020 through audio / video conferencing.

Also the Trading Window as per the Code of Conduct for Insider Trading of the Company remains closed from 01<sup>st</sup> April, 2020 to 19<sup>th</sup> August, 2020 [both days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

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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 ended  
30<sup>th</sup> June, 2020

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

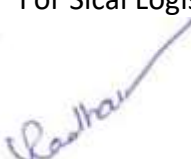
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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that, in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 will be taken up for approval and authentication by the Board of Directors of the Company on Monday, the 17<sup>th</sup> August, 2020 through audio / video conferencing.

Also the Trading Window as per the Code of Conduct for Insider Trading of the Company remains closed from 01<sup>st</sup> April, 2020 to 19<sup>th</sup> August, 2020 [both days inclusive].

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Company Secretary