

18.04.2020

To
M/s.Bombay Stock Exchange Ltd
Surveillance Dept.
Floor 25, P J Towers
Dalal Street
Mumbai :: 400 001
BSE Scrip Code: 533014

Dear Sir,

Sub: Reply to your email clarification on price movement

With reference to your email dated 13.04.2020 seeking clarification on price movement, we wish to inform that we, vide our letter dt 20.03.2020, intimated that the meeting of Board of Directors has been scheduled to be held on 31st March 2020 inter alia to consider voluntary delisting of equity shares from National Stock Exchange. Subsequently, we, vide our letter dated 25.03.2020, intimated that the aforesaid Board Meeting scheduled on 31st March 2020 has been deferred due to Covid-19 pandemic and other related administrative reasons.

Apart from the above intimations, there is no other information/announcement that have bearing on any significant operational/performance of the Company including any price sensitive information in the Company.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully,
For Sicagen India Limited



G Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

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