

Date: 20.04.2020

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001
Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex, Bandra [E]
Mumbai :: 400 051
Scrip Code : SICAGEN

Dear Sirs,

Sub: Rescheduled Board Meeting - Intimation

Further to the intimation dated 25th March 2020 given to the Stock Exchanges regarding deferment of Board Meeting scheduled on Tuesday, the 31st March 2020, we wish to inform you that the meeting of the Board of Directors of the Company has been now rescheduled to be held on Thursday, the 23rd April 2020 through Video Conference to inter alia, consider and approve the proposal for voluntary delisting of equity shares of the Company from National Stock Exchange (NSE) as per Regulation 6(a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009.

The equity shares of the Company will remain to be listed on Bombay Stock Exchange (BSE), which has nationwide trading terminals.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G. Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :

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