

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

07th November, 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 half-year
ended 30th September, 2020

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

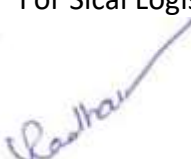
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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure
Requirements] Regulations, 2015, we wish to intimate that, in accordance with
Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements]
Regulations, 2015, the unaudited financial results for the quarter and half-year
ended 30th September, 2020 will be taken up for approval and authentication by the
Board of Directors of the Company on Friday, the 13th November, 2020 through
audio / video conferencing.

Also the Trading Window as per the Code of Conduct for Insider Trading of the
Company remains closed from the closing hours of 30th September, 2020 to
16th November, 2020.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary