

03/09/2021

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

Dear Sirs,

Sub: Intimation of about the date of 17th Annual General Meeting and book closure

This is to inform that 17th Annual General Meeting (AGM) of the Company has been scheduled to be held on Tuesday, the 28th September 2021 at 4.30 p.m. through Video Conferencing (VC) or other Audio visual means (OAVM).

The Register of Members & Share Transfer Books shall remain closed from 22nd September 2021 to 28th September 2021 (both days inclusive) for the purpose of the aforesaid AGM and also ascertaining entitlement of equity dividend payable to the eligible shareholders for the financial year 2020-21.

The equity dividend, if any declared at the aforesaid AGM for the financial year 2020-21 shall be paid/despatched between 18th October 2021 and 25th October 2021 to the members whose names appear on the Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on 21st September 2021 (record date).

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited


R Chandrasekar
Whole Time Director



Sicagen India Ltd.

Registered & Corporate Office:

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