



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To

Date: 23.01.2023

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
---	---

Dear Sir/ Madam

Sub: Intimation of Board Meeting for the quarter ended 31.12.2022 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of **Sigachi Industries Limited** will be held on **Monday, 30th of January 2023 at 12:00 Noon** through **Video Conference** to consider the following:

1. Un-audited Financial Results for the quarter ended 31.12.2022.
2. Limited Review Report for the quarter ended 31.12.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76