



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To

Date: 20.05.2024

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on 27.05.2024

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 through Video Conference to consider and approve the following :

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March,2024.
2. Audit Report (Standalone and Consolidated) for the quarter and year ended 31st March,2024.
3. To recommend Final Dividend, if any, subject to approval of shareholders for the financial year 2023-24.
4. 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

Amit Raj Sinha
Managing Director & CEO
DIN: 01263292

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