

Date: 24.01.2020

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: Board Meeting Intimation

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 7<sup>th</sup> February 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2019.

Thanking you,

Yours faithfully,  
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "G. Arunmozhi".

G Arunmozhi  
Company Secretary & Compliance Officer

**Sicagen India Ltd.**

Registered & Corporate Office :

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CIN : L74900TN2004PLC053467 | www.sicagen.com