



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 26.06.2023

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)
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**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015-
Change in time of Board Meeting**

Ref: Sigachi Industries Limited

Dear Sir/Madam,

With reference to the subject cited, and in continuation to the intimation submitted to exchanges on 24.06.2023, please note that the Board meeting is now scheduled to be held on **Thursday, the 29th of June 2023** at **1:30 PM** through video conference, the agenda items remaining the same.

This is for the information and records of the Exchange, 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