



# SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To,

Date: 06.08.2022

**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 Book Closure Dates for the purpose of 33rd Annual General Meeting**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from **23.08.2022** to **29.08.2022** (*both days inclusive*) for the purpose of 33rd Annual General Meeting of the Company.

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,  
Kalyans Tulasiram Chambers,  
Madinaguda, Hyderabad - 49,  
Telangana State, India.  
Email : mktg.gm@sigachi.com  
Customer Service +91 40 40114874-76

**Unit-1:**  
Plot No. 20-21  
IDA Pasamailaram  
Phase I, Sangareddy Dist.  
Telangana State, India

**Unit-2:**  
Plot No. Z-16, SEZ Unit  
Dahej SEZ Part I  
Bharuch Dist.  
Gujarat, India

**Unit-3:**  
Plot No. 763/2  
Jhagadia GIDC  
Bharuch Dist,  
Gujarat, India