

August 21, 2020

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

BSE Scrip Code: 533014

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra [E],
Mumbai 400051.

NSE Scrip Code : SICAGEN

Dear Sir/Madam,

Sub : Intimation of Book closure & Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that

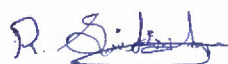
- In connection with the 16th Annual General Meeting scheduled to be held on Thursday, September 17, 2020 at 02.00 p.m, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 12, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of Dividend, if declared at the AGM.
- The Record date to determine those shareholders who will be eligible to receive the payment of final dividend, subject to shareholder's approval, will be Friday, September 11, 2020.
- The equity dividend, if any declared at the aforesaid AGM, shall be paid between October 01, 2020 and October 10, 2020.

The above information may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "R. Srikrishna".

R Srikrishna
Company Secretary & Compliance Officer

Sicagen India Ltd.

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