

01.11.2016

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

Dear Sirs,

Sub: Intimation about Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 10th November 2016 at 11.30 a.m. interalia, to consider & approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2016.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary & Compliance Officer

Sicagen India Limited