

23.01.2017

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 Monday, the 30th January 2017 at 4.00 p.m. interalia, to consider & approve the unaudited financial results of the Company for the quarter ended 31st December 2016.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to be "R. Achuthan", written over a blue horizontal line.

R. Achuthan
Company Secretary & Compliance Officer