

28<sup>th</sup> June 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 Book Closure and AGM Date**

This is to inform you that:-

(1). The 13<sup>th</sup> Annual General Meeting (AGM) of the Company has been scheduled to be held on **Thursday, the 27<sup>th</sup> July 2017 at 10.00 a.m. at "Rajah Annamalai Mandram", Esplanade, Chennai - 600108.**

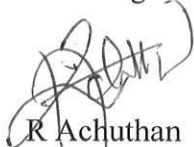
(2). The Register of Members & Share Transfer Books shall remain closed **from 21<sup>st</sup> July 2017 to 27<sup>th</sup> July 2017 (both days inclusive)** for the purpose of the aforesaid AGM and also ascertaining entitlement of equity dividend payable to the eligible shareholders for the financial year 2016-17.

(3). The equity dividend to be declared at the aforesaid AGM for the financial year 2016-17 shall be paid **between 10<sup>th</sup> August 2017 and 23<sup>rd</sup> August 2017** to the members whose names appear on the Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on 20<sup>th</sup> July 2017, record date fixed for the said purpose.

The above intimation may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



R Achuthan  
Company Secretary & Compliance Officer



**Sicagen India Limited**