

19th January 2018

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: Board Meeting Intimation

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 07th February 2018 at 3.00 p.m. inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2017.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary & Compliance Officer



Sicagen India Limited