

May 18, 2021

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: Board meeting Intimation

This is to inform that, a meeting of the Board of Directors of the Company will be held on Wednesday, 26th May, 2021 inter alia :

- i. To consider and approve the Audited financial results (both Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2021.
- ii. To consider and approve the Audited Financial Statements (both Standalone & Consolidated) of the Company for the year ended 31st March, 2021.
- iii. To consider and Recommend Final dividend for the financial year 2020-21.

As intimated earlier vide our letter dated 31st March 2021, the trading window for dealing in the Company's equity shares by the Designated persons and their immediate relatives will remain closed from 01st April 2021 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2021, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For **Sicagen India Limited**



R Srikrishna
Company Secretary & Compliance Officer

Sicagen India Ltd.

Registered & Corporate Office :

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA

Tel : +91 44 4075 4075 | Fax: +91 44 4075 4999 | info@sicagen.com

CIN : L74900TN2004PLC053467 | www.sicagen.com