

11th February, 2022

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Unaudited Financial Results for the quarter and nine months ended 31st December 2021

This is to inform you that the Board of Directors of the Company at its meeting held on 11.02.2022 has inter alia, considered and approved the Unaudited financial results (both Standalone & Consolidated Results) of the Company for the quarter and nine months ended 31⁻¹ December, 2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the aforesaid financial results together with the limited review report of auditors are enclosed herewith.

The above intimations may kindly be taken on record.

Thanking You,

Yours Sincerely, For Sicagen India Limited

R Chandrasekar Whole Time Director

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