

August 07, 2020

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 400 051.

NSE Scrip Code : SICAGEN

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting – Unaudited Financial Results for Q1**

This is to inform you that the Board of Directors of the Company at its meeting held on 07.08.2020 has, inter alia considered and approved the the following:

- i.) Unaudited financial results (both Standalone & Consolidated Results) of the Company for the Quarter ended 30<sup>th</sup> June 2020. 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.
- ii.) The 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conferencing on Thursday, September 17, 2020 at 02.00 p.m.
- iii.) Due to the present COVID-19 pandemic situation and economic conditions, the proposal for voluntary delisting of Equity shares from NSE will be kept in abeyance for a period of 6 months. The company will resume the delisting process again, once the normalcy returns.

The above information may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "R. Chandrasekar".

R Chandrasekar  
Whole Time Director  
Encl: a/a

**Sicagen India Ltd.**

Registered & Corporate Office :

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