

July 27, 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 : 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 Friday, 07th August, 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2020.

The above intimation may kindly be noted.

Thanking You,

Yours Sincerely,

For Sicagen India Limited



R Srikrishna
Company Secretary & Compliance Officer

Sicagen India Ltd.

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