

January 29, 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 400 051.

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, 10th February, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

As intimated earlier vide our letter dated 31st December 2020, the trading window for dealing in the Company's equity shares by the Designated persons and their immediate relatives will remain closed from 01st January 2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2020, 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 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com