

Date: 24.01.2020

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001
Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex, Bandra [E]
Mumbai :: 400 051
Scrip Code : SICAGEN

Dear Sirs,

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, the 7th February 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2019.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "G. Arunmozhi".

G Arunmozhi
Company Secretary & Compliance Officer

Sicagen India Ltd.

Registered & Corporate Office :

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