

03<sup>rd</sup> July 2019

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

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

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 Wednesday, the 31<sup>st</sup> July 2019, after conclusion of 15<sup>th</sup> Annual General Meeting (tentatively at 5.00 p.m.) to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



G Arunmozhi  
Company Secretary & Compliance Officer



**Sicagen India Ltd.**

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