



Date: 18th August 2016

To M/s. Bombay Stock Exchange Ltd Department 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 [East] Mumbai - 400 051
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Dear Sirs,

Sub: Intimation about Book Closure and AGM Date

This is to inform you that:-

- (1). The 12th Annual General Meeting (AGM) of the Company has been scheduled to be held on Tuesday, the 20th September 2016 at 2.30 p.m. at "Rajah Annamalai Hall, Esplanade, Chennai-600108.
- (2). The Register of Members & Share Transfer Books shall remain closed from 12th September 2016 to 20th September 2016 (both days inclusive) for the purpose of payment of equity dividend to the eligible shareholders for the financial year 2015-16.
- (3). The equity dividend to be declared at the aforesaid AGM shall be paid between 01st October 2016 and 15th October 2016 to the eligible shareholders as on the record date (09th September 2016) fixed by the Company.

Thanking you,

Yours faithfully,
For Sicagen India Limited

R Achuthan
Company Secretary & Compliance Officer

Sicagen India Limited

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