

Date: 23rd April 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: Proposal of voluntary delisting of equity shares from NSE - Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia considered and approved the proposal for voluntary delisting of equity shares from the National Stock Exchange of India Ltd ("NSE") as per Regulation 6(a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009. The Equity Shares of the Company will continue to be listed on the Bombay Stock Exchange Limited ("BSE"), which has nationwide trading terminals.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the decision taken by the Board on the above subject matter is submitted to the Stock Exchanges, which may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G. Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

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