

Date: 09<sup>th</sup> June 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

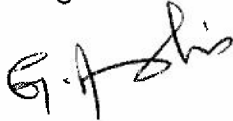
This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 17<sup>th</sup> June 2020 inter alia, to consider the following:-

- Audited annual accounts of the Company for the year ended 31<sup>st</sup> March 2020.
- Audited financial results (standalone & consolidated results) for the quarter and year ended 31<sup>st</sup> March 2020.
- Recommendation of equity dividend if any considered for the financial year 2019-20.

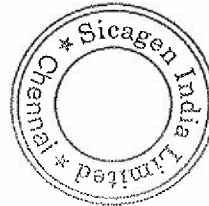
The above intimation may kindly be noted.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



G Arunmozhi  
Company Secretary & Compliance Officer



**Sicagen India Ltd.**

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CIN : L74900TN2004PLC053467 | www.sicagen.com