13.07.2015

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex, Bandra [East]
Mumbai - 400 051

Dear Sirs, Fax No. 022 – 26598237 / 38

Sub: Intimation about Board Meeting

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 31st July 2015 at 11.30 a.m. to consider & approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th June 2015.

Yours faithfully,
For Sicagen India Limited

G Arunmozhi
DGM-Legal & Company Secretary

Copy to National Stock Exchange, Chennai