Sical Logistics Ltd.
South India House
73 Armenian Street
Chennai 600 001 India
T + 91 44 66157071
T + 91 44 66157072

SICAL

August 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 520086

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Symbol: SICALLOG
Series: BE

Sub: **Intimation of board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the board of directors of Sical Logistics Limited ("**Company**") is scheduled to be held on Tuesday, August 13, 2024, *inter alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2024 and to take on record the limited review report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited
VAISHALI JAIN
Digitally signed by VAISHALI JAIN
Date: 2024.08.07 16:34:38 +05'30'
SICAL LOGISTICS LIMITED CHENNAI
(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607