

Sical Logistics Ltd.

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Chennai 600 001 India

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SICAL

September 06, 2023

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

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

Scrip Code: 520086

Symbol: SICAL

Sub: Newspaper publication – Public Notice of the 68th Annual General Meeting to be held through video conferencing ("VC") / other audio visual means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copies of the public notice issued for the attention of the shareholders of Sical Logistics Limited ("Company"), after completing the dispatch of notice of the 68th Annual General Meeting of the Company along with the annual report for the financial year ended March 31, 2023.

The details of the newspaper publications are as follows:

1. Business Standard (All India editions in English language) - published on September 06, 2023; and
2. Makkal Kural (All India editions in Tamil (vernacular) language) – published on September 06, 2023.

The above information will also be hosted on the website of the Company at www.sical.in

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

Thanking you,
Yours faithfully,

For Sical Logistics Limited


(Vaishali Jain)


Company Secretary and Compliance Officer
ICSI Membership No. A58607

Encl. as above

