

15 May 2018



To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

BSE Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

NSE Scrip Code :SICAGEN

Dear Sirs,

Sub: Intimation - Date of Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of the Company at its meeting held on 15.05.2018 has, inter alia, considered and confirmed the following:

- 14th Annual General Meeting (AGM) of the Company has been scheduled to be held on **Monday, the 06th August 2018 at 3.00 p.m. at "Rajah Annamalai Mandram", Esplanade, Chennai - 600108.**
- The Register of Members & Share Transfer Books shall remain closed from **28th July 2018 to 06th August 2018 (both days inclusive)** for the purpose of the aforesaid AGM and also ascertaining entitlement of equity dividend payable to the eligible shareholders for the financial year 2017-18.
- The equity dividend, if any declared at the aforesaid AGM, shall be paid between **20th August 2018 and 04th September 2018** to the members whose names appear on the Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on **27th July 2018**, record date fixed for the said purpose.

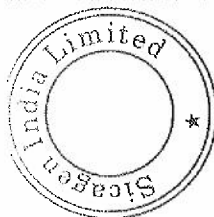
The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "Devidas Mali".

Devidas Mali
COO & Whole Time Director



Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.

Tel : +91 44 3007 0300 Fax : 44 3007 0399 Website : www.sicagen.com CIN : L74900TN2004PLC053467