

20.01.2016

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

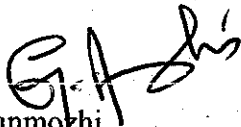
Dear Sirs,

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 Monday, the 1st February 2016 at 2.30 p.m., to consider, inter alia, the unaudited financial results of the Company for the quarter ended 31st December 2015.

Yours faithfully,
For Sicagen India Limited



G Arunmozhi
DGM Legal & Company Secretary