

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017

SICAL
A COFFEE DAY COMPANY

Ref.:SICAL/SD/2016

06th January, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.:C/1, G Block
Bandra – Kurla Complex
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Unaudited financial results for the quarter and nine months ended
31st December, 2015

Ref : Regulation 29[1][a] of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

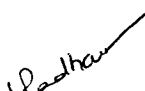
Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that the financial results for the quarter and nine months ended 31st December, 2015 in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 will be taken up for approval and authentication by the Board of Directors of the Company on Monday, the 18th January, 2016 at Coffee Day Square, 23/2, Vittal Mallya Road, Bengaluru :: 560 001.

Also the trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 08th January, 2016 to 20th January, 2016.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001
CIN : L51909TN1955PLC002431

