

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

20th April, 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 : Audited Financial Results for the quarter and year ended
31st March, 2016

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

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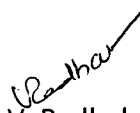
Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that the audited financial results for the quarter and year ended 31st March, 2016 in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 will be taken up for approval and authentication by the Board of Directors of the Company on Tuesday, the 03rd May, 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 23rd April, 2016 to 05th May, 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

