**Sical Logistics Ltd**

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

Ref.:SICAL/SD/2015 31st July, 2015

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 : Code of conduct to regulate, monitor and report trading by insiders and code of practices and procedures for fair disclosure of unpublished price sensitive information under the SEBI [Prohibition of Insider Trading] Regulations, 2015

---

The Board of Directors have formulated the Code of Conduct to Regulate, Monitor and Report trading by insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under the SEBI [Prohibition of Insider Trading] Regulations, 2015. This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary