

Sical Logistics Ltd

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



Ref.:SICAL:SD:2018

12th January, 2018

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, 2017

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 unaudited financial results for the quarter and nine months ended 31st December, 2017 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 Friday, the 02nd February, 2018 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 January, 2018 to to 04th February, 2018 [both days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

