**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 : Unaudited financial results for the quarter ended 30th June, 2015

Ref : Clause 41 of the Listing Agreement

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Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that the unaudited financial results of the Company for the quarter ended 30th June, 2015 will be taken on record by the Board on 10th August, 2015. Also the trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 01st August, 2015 to 12th August, 2015. This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary