

Sical Logistics Ltd

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



Ref.:SICAL/SD/2016

01st February, 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 : Trading Plan – SEBI [Prohibition of Insider Trading] Regulations, 2015

Pursuant to Regulation 5[1] of the SEBI [Prohibition of Insider Trading] Regulations, 2015 [“the Regulations”], the Company has received a Trading Plan duly formulated by SPIC Group Companies Employees Welfare Foundation, an entity forming part of the Promoter Group, and the same has been approved by the Compliance Officer after due review.

As per the Trading Plan, the entity has proposed to sell 16250 equity shares of the Company between the windows of 16th August, 2016 to 31st August, 2016 or 16th November, 2016 to 30th November, 2016 or 16th February, 2017 to 28th February, 2017.

Pursuant to Regulation 5[5] of the said regulations, the Exchanges are hereby notified of the Trading Plan and a copy of the said trading plan duly approved is attached for reference and records.

The same may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary

SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION

CIN: U90009TN1987NPL015004

Registered Office : "SPIC House" 88 Mount Road, Guindy, Chennai 600 032

E-mail: shares.dep@spic.co.in

TRADING PLAN by SPIC Group Companies Employees Welfare Foundation for sale of 16,250 equity shares of Rs.10/- each of Sical Logistics Limited

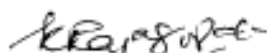
Pursuant to Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The SPIC Group Companies Welfare Employees Foundation ("Foundation") currently holds 16,250 equity shares of Rs.10/- each in Sical Logistics Limited ("Company"). The Foundation is desirous of selling 16,250 Equity Shares of Rs.10/- each pursuant to the Trading Plan as provided below.

Trading Plan

Sr. No.	Activity	Date
1.	Date of the Trading Plan	Date of approval by the Compliance Officer of the Company
2.	Date of Public Disclosure of the Trading Plan	Date of disclosure by the Company to NSE & Bombay Stock Exchange
3.	Date of commencement of the Trading Plan	Date of disclosure by the Company to NSE & Bombay Stock Exchange
4.	Number of Equity Shares to be transferred	16,250 equity shares of Rs.10/- each
5.	Price at which each Equity Share is to be transferred	Closing price of the equity share as mentioned by the NSE as on the day preceding the date of the sale
6.	Nature of the Trade	Sale through off-market trade or trade on the floor of the stock exchange.
7.	Trading dates	One or more of the following dates: 16 August 2016 to 31 August 2016 16 November 2016 to 30 November 2016 15 February 2017 to 28 February 2017
8.	Date of termination of the Trading Plan	18 months from the date of commencement of the Trading Plan as provided in Sr. No. 3 above.

For SPIC Group Companies Employees Welfare Foundation



K K Rajagopalan

Director

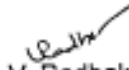
Date:

Approved by the Compliance Officer of Sical Logistics Limited

For Sical Logistics Ltd

Compliance Officer

Date: 01 Feb 16



V. Radhakrishnan
Company Secretary