



31.07.2015

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex, Bandra [East]
Mumbai - 400 051

Dear Sirs,

Fax No. 022-26598237 / 38

Sub: Intimation about Book Closure and AGM Date

This is to inform you that:-

- (1). The 11th Annual General Meeting (AGM) of the Company has been scheduled to be held on Wednesday, the 23rd September 2015 at 3.30 p.m. at "Rajah Annamalai Hall, Esplanade, Chennai - 600108.
- (2). The Register of Members & Share Transfer Books shall remain closed from 14th September 2015 to 23rd September 2015 (both days inclusive) for the purpose of ascertaining entitlement of equity dividend for the financial year 2014-15.
- (3). The equity dividend for the financial year 2014-15, if declared at the aforesaid AGM shall be paid between 01st October 2015 and 10th October 2015 to those Members whose names appear on the Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on 11th September 2015.

Thanking you,

Yours faithfully,
For Sicagen India Limited


G Arunmozhi
Head Legal & Company Secretary

Cc to NSE, Chennai

Sicagen India Limited.

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