



SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 1.02.2021

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 10th day of February, 2021 at 4.00 P.M., at the Corporate office of the company i.e. 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider and approve, inter alia, the Unaudited financial results of the company for the quarter and nine months ended 31st December, 2020.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st January, 2021 to 12th February, 2021 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter and nine months ended 31st December, 2020.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited



B. Kumar
(Boina Kumar)
Chief Financial Officer