



# 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: 31.10.2020

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 half year ended 30<sup>th</sup> September, 2020 – Reg.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of November, 2020 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 half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2020 to 15<sup>th</sup> November, 2020 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the half year ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2020.10.31  
13:15:03 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary