



SIGACHI LABORATORIES LIMITED

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

Date: 17-1-2022

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, inter alia to consider and approve the unaudited Financial Results for the quarter ended 31st December, 2021- Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 25th day of January, 2022 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 on 31st December, 2021.

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, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ending 31st December, 2021

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited


(B. Kumar)

Chief Financial Officer