



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: 18.07.2020

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, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020 - Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 31st day of July, 2020 at 4.00 P.M., at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500001, Telangana, inter alia, to consider, approve and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2020, in pursuance of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 April, 2020 to 2nd August, 2020 (both the days inclusive), inter-alia, for the purpose of announcement of the Audited financial results by the company for the year ended 31st March, 2020.

Thanking you,

Yours Faithfully

For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary