



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: 23.07.2021

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 ended 30th June, 2021-Reg

We wish to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 31st day of July, 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 ended on 30th June, 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 July, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ending 30th June, 2021.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited



B. Kumar
(B. Kumar)

Chief Financial Officer