



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: 29.1.2025

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2024– Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 8th day of February, 2025 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 31st December, 2024.

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, 2025 till 48 hours after the declaration of the Unaudited financial results by the company for the quarter ended 31st December, 2024.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

LEKHA SAI
SURAPANE
NI

Digitally signed by LEKHA SAI
SURAPANENI
DN: cn=NI, o=Personal,
postalCode=500033, st=Telangana,
serialNumber=A1DDE6EA34428E646
5964A596CB8873ED72FE0D84B3383
EFAD1BF4D82D8298AB, cn=LEKHA
SAI SURAPANENI
Date: 2025.01.29 18:36:16 +05'30'

(Lekha Sai Surapaneni)
Company Secretary

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 29012025062847	Date & Time	: 29/01/2025 06:28:47 PM
Symbol	: SIGACHI		
Entity Name	: SIGACHI LABORATORIES LIMITED		
Compliance Type	: PIBM		
Quarter / Period	: 29/01/2025		
Mode	: E-Filing		

General Information

NSE Symbol*	NOTLISTED
Name of the Company*	SIGACHI LABORATORIES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	SIGACHI
Whether Company is SME*	NO
ISIN*	INE368H01018
Type of Intimation*	New
Proposed Meeting Date	08-02-2025
Whether trading window is closed*	YES
Trading Window Start date	01-01-2025
Trading Window End date	11-02-2025
Date of Report*	29-01-2025

Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024

