

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2022

06th September, 2022

BSE Limited
Floor 25, P.J. Towers
Department of Corporate Services
Dalal Street
Mumbai :: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Annual General Meeting of Shareholders for the year 2022

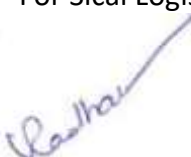
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Pursuant to the initiation of Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 by the Honourable NCLT Chennai Bench by an order dated 10th March, 2021, Sical Logistics Limited is undergoing the CIRP process and the Resolution Professional has filed before the Honourable NCLT Chennai Bench, the Resolution Plan duly approved by the CoC is awaiting for Orders. In view of this it has been felt by the Resolution Professional that it would be appropriate to hold the AGM once the Resolution Plan is approved to enable the members to apprise about the Company, it is proposed to schedule the AGM of the Company for the current year on or before 31st December, 2022 and accordingly seek the permission from the Registrar of Companies, Tamil Nadu. We confirm that the annual report and notice of the AGM will be submitted to the stock exchanges at the time when they are despatched to the shareholders.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary