



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To

Date: 30.07.2024

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on 06.08.2024

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 06, 2024 through Video Conference to consider and approve the following :

1. Standalone and Consolidated Unaudited Financial Results for the first quarter ended 30th June,2024
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

Vivek Kumar

Company Secretary & Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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