

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

19th December, 2022

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

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

Dear Sirs,

Sub : Intimation under Regulation 42 of the SEBI [LODR] Regulations,
2015 on Record Date

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We wish to inform you that pursuant to the order of the Honourable NCLT, Chennai Bench dated 08th December, 2022, the Monitoring Committee, in accordance with the approved Resolution Plan, has fixed Thursday, the 29th December, 2022 as the RECORD DATE for the purpose of

1. Cancellation of the Promoters Shares
2. Reduction and Re-constitution of the public shareholding

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary