SICAL

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Sical Logistics Ltd

Ref.:SICAL:SD:2023

06th October, 2023

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 : Unaudited Financial Results for the quarter ended 30th June, 2023
- Ref:Regulation 29[1][a] of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that, in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the unaudited financial results for the quarter ended 30th June, 2023 will be taken up for approval and authentication by the Board of Directors of the Company on Thursday, the 12th October, 2023.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

fCompany Secretary