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

15th 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 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you that the First meeting of the Monitoring Committee of the Corporate Debtor has been scheduled on Friday, the 16th December, 2022.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary