## **Sical Logistics Ltd**

South India House 73 Armenian Street Chennai 600 001 India

Phone: 91.44.66157016 Fax: 91.44.66157017



Ref.:SICAL:SD:2020

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

Dear Sirs,

31<sup>st</sup> March, 2020

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex, Bandra [East]

Mumbai :: 400 051

Sub : Closure of Trading Window

The Trading Window for the Designated persons as per the Code of Conduct for Listed Companies to Regulate, Monitor and Report Trading by Designated Person shall remain closed from close of working hours of 31<sup>st</sup> March, 2020 until 30<sup>th</sup> June, 2020, for the purpose of consideration of the audited financial results of the Company for the quarter and year ending 31<sup>st</sup> March, 2020. subject to the end date being revised on the fixation of the board meeting at a later date.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary

> Registered Office: South India House, 73, Armenian Street, Chennai:: 600001 CIN: L51909TN1955PLC002431