

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2021

16th August, 2021

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 : Submission of unaudited financial results for the quarter ended 30th June, 2021

Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD 1/142/2018 dated November 19, 2018.
Our letter SICAL:SD:2021 dated 27th June, 2021
Our letter SICAL:SD:2021 dated 04th August, 2021

Pursuant to Regulation 33 of the SEBI [LODR] Regulations, 2015, the unaudited financial results for the quarter ended 30th June, 2021 had to be submitted on or before 14th August, 2021. As was informed to the Exchanges vide our letters dated 27th June, 2021 and 04th August, 2021, the Company could publish its audited financial results for the quarter and year ended on 12th August, 2021 duly completing the audit process. Under the circumstances, the Company has now taken up the limited review process for the quarter ended 30th June, 2021 for the Company and its subsidiaries. The delay as has been explained earlier was due to the second wave of COVID19 pandemic resulting in COMPLETE LOCKDOWN in the State of Tamilnadu during the months of May and June and also the company under the CIRP.

Under the circumstances we wish to inform you that there will be a delay in submitting the unaudited financial results for the quarter ended 30th June, 2021. As stated above, we wish to seek extension of time for submitting the results until 06th September, 2021. We enclose herewith a copy of the communication as has been submitted to SEBI.

This may kindly be taken on record.

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

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16th August, 2021

General Manager
CFD, Securities and Exchange Board of India
SEBI Bhavan
BKC
Mumbai

Dear Sir,

Sub : Submission of unaudited financial results for the quarter ended 30th June, 2021

Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015
Our letter SICAL:SD:2020 dated 27th June, 2021
Our letter SICAL:SD:2020 dated 04th August, 2021

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Pursuant to Reg 33 of the SEBI [LODR] Regulations, 2015, the unaudited financial results for the quarter ended 30th June, 2021 are to be submitted to the Stock Exchanges on or before 15th August, 2021.

We refer to our above letters wherein we had requested for granting extension of time for submission of the audited financial results for the quarter and year ended 31st March, 2021 until 15th August, 2021. We confirm we have duly submitted the audited financial results both standalone and consolidated on 12th August, 2021 to the Exchanges. As we had communicated in our earlier letters, due to the COMPLETE LOCKDOWN in the state of Tamil Nadu during the months of May and June as well the initiation of CIRP, resulted in the delay in submitting the audited financial results. We have now initiated the process of limited review of the financials of the Company as well its subsidiaries and expect to complete the same on or before 06th September, 2021.

We request you to kindly consider our request to extend the due date for submitting the unaudited financial result for the quarter ended 30th June, 2021 until 06th September, 2021 and oblige. We assure you, we shall regularise the compliances from second quarter onwards.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

CC : BSE / NSE