

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Regd. Office: C-504, NDM 2, Netaji Subhash Place, Pitampura, Delhi-110034

Ph. : 011-42083083, 47533213 | E-mail: info@sircolor.in | www.sircolor.in

CIN NO : U24219DL2006PLC145092



Dated: 28th June, 2018

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400051.

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby given that a Meeting (**SERIAL NO. 2018/BM/5**) of the Board Of Directors of the Company will be held on **Thursday, 05th July, 2018 at 04:15 P.M** at **Registered Office** of the Company at **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi-110034** inter alia, to consider and approve the **Audited Financial Results** of the Company for the **Financial Year ended as on 31st March, 2018** and other business(s).

Further, this is to inform you that as per the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, our Company "**Sirca Paints India Limited (Formerly Known as Sircolor Woods Coatings Pvt. Ltd.)**"- has formulated policy of **Code of Conduct** to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company shall remain closed from **29th June, 2018** and it will be re-open after **48 hours** from the conclusion of Board Meeting.

The same is being informed to the designated persons in accordance with the Code of Conduct.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on y the **company website at www.sircapaints.com**.



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This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For **SIRCA PAINTS INDIA LIMITED**
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)



Company Secretary

Chahat Mahajan

Company Secretary &

Compliance Officer

Membership Number: 51255

