

# SIRCA PAINTS INDIA LIMITED

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

Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

011-42083083 / 47533213

info@sircapaints.com www.sircapaints.com

CIN NO : L24219DL2006PLC145092



10<sup>th</sup> July, 2021

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.

**SUBJECT: INTIMATION BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SYMBOL- SIRCA**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **31<sup>st</sup> July, 2021 (Saturday) to 06<sup>th</sup> August, 2021 (Friday) (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (AGM).

Symbol	Type of Security	Book Closure dates (both days inclusive)	Cut-off date for Dividend	Purpose
SIRCA	Equity Shares	31 <sup>st</sup> July, 2021 (Saturday) to 06 <sup>th</sup> August, 2021 (Friday)	Friday, 30 <sup>th</sup> July, 2021	Payment of Dividend of Rs. 1.50 per share and for AGM

You are requested to take the same on record and oblige.

Thanking You,  
Sirca Paints India Limited  
For SIRCA PAINTS INDIA LIMITED  
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chahat Mahajan Company Secretary  
Company Secretary & Compliance Officer  
(Membership No. 51255)

Place: Delhi