

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



Dated: 22/07/2021

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

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 the Meeting of the Board of Directors of the **Sirca Paints India Limited** is scheduled to be held on **Friday, 30th Day of July, 2021 at 11:00 A.M**, Inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2021 and **other business(s)**.

Further to our letter dated **June 29th, 2021** intimating closure of the trading window from July 1st, 2021 till the declaration of financial results of the Company for the quarter ended June 30th, 2021 and it shall re-open after 48 hours from the conclusion of Board Meeting.

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 the **company website at www.sircapaints.com**.

This is for your information and record.

Thanking You,

SIRCA PAINTS INDIA LIMITED

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

Handwritten signature

Company Secretary

Chahat Mahajan

Company Secretary & Compliance Officer

M.No: 51255

Place: Delhi