

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

Ph.: 011-42083083 / 47533213 Email : info@sircapaints.com Web.: www.sircapaints.com

CIN NO: L24219DL2006PLC145092

Dated: 03/07/2021

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 **Saturday, 10th Day of July, 2021 at 12:00 P.M**, Inter-alia to consider and approve:

1. The Board report, Management Discussion and Analysis Report (MDAR), Corporate Governance Report and its annexure for the Financial Year 2020-21;
2. To finalize the dates for closure of Register of Members & Share Transfer Books for the purpose of AGM and Dividend.
3. To finalize the day, date and time for 16th Annual General Meeting and **other business(s)**.

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

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

Company Secretary

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

Place: Delhi