

SIRCA PAINTS INDIA LIMITED

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

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042

011-42083083 / 47533213

info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Sirca
WOOD COATINGS (ITALY)

Date: 22/06/2020

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 of the Board of Directors of the **Sirca Paints India Limited** is scheduled to be held on **Monday, 29th Day of June, 2020 at 03:00 P.M** at **Registered Office** of the Company at **Plot No.50, Phase-2, Badli Industrial Area, Delhi-110042**, Inter-alia to consider and approve the **Audited Financial Results** of the Company for the **quarter and year ended 31st March, 2020 together with Auditor Report thereon** and any other matter.

Further on account of the ongoing pandemic **COVID -19**, **SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020** has exempted publication of advertisements of the captioned matter in newspaper, as required under **Regulation 47 of SEBI (LODR) Regulations, 2015**, Therefore the notice convening the Board meeting to be held on **29th Day of June, 2020 will not be published in any newspaper by the company.**

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.

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.)

Chahat Mahajan Company Secretary

Company Secretary & Compliance Officer

Membership Number: 51255

Place: Delhi