



## 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: 18/02/2020

### 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,

Notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on **Friday, 28<sup>th</sup> February, 2020 at 04:00 P.M** at **Registered Office** of the Company at **Plot No-50, Phase-2, Badli Industrial Area, Delhi-110034** to consider and declare Interim dividend for the financial year 2019-20.

Pursuant to **Regulation 42 of the SEBI (LODR) Regulations, 2015**, it is hereby informed that **Sirca Paints India Limited** has fixed **Friday, 13<sup>th</sup> March, 2020** as the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim dividend on Equity Paid Share Capital of the Company for the financial year 2019-20, if any, declared at the Board meeting of the Company to be held on **Friday, 28<sup>th</sup> February, 2020**.

Further, Pursuant to **SEBI (Prohibition of Insider Trading) Regulations, 2015**, the trading window for dealing in securities of the Company will remain closed for all the designated persons and their Immediate Relatives of the company from **18/02/2020** till 48 hours after the declaration Interim dividend for Insiders of the Company.

This is for your information and record.

Thanking You,

Your Faithfully,

**SIRCA PAINTS INDIA LIMITED**  
**(Formerly known as Sircolor Woods Coating Pvt. Ltd.)**

  
Company Secretary

**Chahat Mahajan**  
Company Secretary & Compliance Officer  
M.No:51255