

SIRCA PAINTS INDIA LIMITED

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

📍 C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034

☎ 011-42083083 / 47533213

✉ info@sircolor.in 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



Dated: 23/10/2018

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 (**SERIAL NO. 2018/BM/7**) of the Board Of Directors of the Company will be held on **Wednesday, 31st October, 2018 at 4:00 P.M** at **Registered Office** of the Company at **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi-110034** inter alia, to **Consider, Review, Approve and Sign the Unaudited Financial Results** of the Company for the **Half-Year ended as on September 30, 2018 and other business(s)**.

Further, this is to inform you that as per the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, our Company "**Sirca Paints India Limited (Formerly Known as Sircolor Woods Coatings Pvt. Ltd.)**"- has formulated policy of **Code of Conduct** to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company shall remain closed from **24th October, 2018 and it will be re-open after 48 hours** from the conclusion of Board Meeting.

The same is being informed to the designated persons in accordance with the Code of Conduct.

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**.



SIRCA PAINTS INDIA LIMITED

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

📍 C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034

☎ 011-42083083 / 47533213

✉ info@sircolor.in 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



This is for your information and record.

Thanking You,

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.)

A handwritten signature in blue ink, appearing to read 'Chahat Mahajan', is written over a blue circular stamp.

Company Secretary

Chahat Mahajan

Company Secretary &

Compliance Officer

Membership Number: 51255

Place: Delhi