



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

August 09th, 2019

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.

SUBJECT: INTIMATION BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SYMBOL- SIRCA

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 31st August, 2019 to Friday, 06th September, 2019 (both days inclusive) for the purpose of the **14th Annual General Meeting ("AGM") to be held on Friday, September 06th, 2019 and payment of dividend.****

The Dividend, if declared at the Annual general Meeting, will be paid on or after Monday, 09th September, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
SIRCA	National Stock Exchange of India Limited	Equity Shares	From Saturday, 31st August, 2019 to Friday, 06th September, 2019 (both days inclusive)	Friday, 30th August, 2019	Annual General Meeting & Payment of Dividend

You are requested to take the same on record and oblige.

Thanking You,
Sirca Paints India Limited
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)


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

Place: Delhi