



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: 14/08/2020

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**, we hereby inform that a meeting of the Board of Directors (**SERIAL NO. 2020-2021/BM/3**) of the Company is scheduled to be held on **Thursday, 20th August, 2020 at 3:30 P.M** at **Registered Office** of the Company at **Plot No.50, Phase-2, Badli Industrial Area, Delhi-110042** inter alia,

1. To Consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2020
2. To Consider and Approve of Board report, Management Discussion and Analysis Report (MDAR), Corporate Governance Report and its annexure for the Financial Year 2019-2020;
3. To Fix, Day, Date, Time for 15th Annual General Meeting and **other business(s)**.

Further to our letter dated **July 01st, 2020** intimating closure of the trading window from July 1, 2020 till the declaration of financial results of the Company for the quarter ended June 30, 2020 and it shall re-open after 48 hours from the conclusion of Board Meeting.

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 Woods Coating Pvt. Ltd.)


Chahat Mahajan
Company Secretary

Company Secretary & Compliance Officer
M.No: 51255

Place: Delhi