



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

August 24th, 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.

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 Friday, 11th September, 2020 to Friday, 18th September, 2020 (both days inclusive) for the purpose of the 15th Annual General Meeting ("AGM") to be held on Friday, September 18th, 2020

Further for taking record of the Members of the Company for the purpose of 15th AGM. The names of the members appearing in the Register of members as on Friday, 11th September, 2020 shall be considered for the purpose of E -Voting for the purpose of the 15th Annual General Meeting of the Company to be held on Friday 18th September, 2020 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

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

Thanking You,

Sirca Paints India Limited


For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

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

Place: Delhi