

# 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

**Sirca**  
WOOD COATINGS (ITALY)

03<sup>rd</sup> November, 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 of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> day of November, 2020 at 3:00 P.M** at **Registered Office** of the Company at **Plot No.50, Phase-2, Badli Industrial Area, Delhi-110042** inter alia, to Consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the **Quarter and Half-Year ended as on September 30<sup>th</sup>, 2020 and other business(s)**.

Further to our letter dated **September 29<sup>th</sup>, 2020** intimating closure of the trading window from **October 1<sup>st</sup>, 2020** till the declaration of financial results of the Company for the **Quarter and Half-Year ended as on September 30<sup>th</sup>, 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](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

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

Company Secretary

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

Place: Delhi