

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



23rd January, 2021

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 **Saturday, 30th day of January, 2021 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 3rd Quarter and Nine Months ended on 31stDecember, 2020 and other business(s).**

Further to our letter dated **December 30th, 2020** intimating closure of the trading window from **01st January, 2021** till the declaration of financial results of the Company **for the 3rd Quarter and Nine Months ended on 31stDecember, 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.)

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

Place: Delhi