

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

Ph.: 011-42083083 / 47533213 Email : info@sircapaints.com Web.: www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Date: 18/05/2021

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**, notice is hereby given that the Meeting of the Board of Directors of the **Sirca Paints India Limited** is scheduled to be held on **Friday, 28th Day of May, 2021 at 03:00 P.M.**, Inter-alia to consider and approve:

- i. Standalone and Consolidated **Audited Financial Results** for quarter and year ended **March 31st, 2021** together with Auditor Report thereon and
- ii. Recommendation of **final dividend**, if any, for the financial year ended **March 31st, 2021**.

Further to our letter dated **March 26th, 2021** intimating closure of the trading window from **April 1st, 2021** till the declaration of financial results of the Company for the quarter and year ended **March 31, 2021** 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.

Yours faithfully,
For Sirca Paints India Limited
(Formerly Known as Sircolor Wood Coatings Private Limited)

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

Company Secretary

Chahat Mahajan
Company secretary & Compliance officer
Membership No: 51255

Place: Delhi