

## SIRCA PAINTS INDIA LIMITED

Regd. office : G-82, Kirti Nagar, Delhi-110015  
011-42083083 / 47533213  
info@sircapaints.com www.sircapaints.com  
CIN NO : L24219DL2006PLC145092



Dated: 25/10/2021

TO,  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
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 **Sirca Paints India Limited** is scheduled to be held on **Tuesday, 09<sup>th</sup> Day of November, 2021 at 11:00 A.M.**, Inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half year ended as on September 30<sup>th</sup>, 2021 and **other business(s)**.

Further to our letter dated **September 26<sup>th</sup>, 2021** intimating closure of the trading window from October 1<sup>st</sup>, 2021 till the declaration of financial results of the Company for the 2<sup>nd</sup> quarter and Half year ended as on September 30<sup>th</sup>, 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](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

**SIRCA PAINTS INDIA LIMITED**

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

  
Sanjay Agarwal  
Chairman Cum Managing Director

DIN: 01302479

Chairman Cum Managing Director

Place: Delhi