

## SIRCA PAINTS INDIA LIMITED

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



29<sup>th</sup> January, 2022

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 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, 05<sup>th</sup> day of February, 2022 at 11:00 A.M**, inter alia, to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the **3<sup>rd</sup> Quarter and Nine Months ended on 31<sup>st</sup> December, 2021** and other business(s).

Further to our letter dated **December 30<sup>th</sup>, 2021** intimating closure of the trading window from **01<sup>st</sup> January, 2022** till the declaration of financial results of the Company for the **3<sup>rd</sup> Quarter and Nine Months ended on 31<sup>st</sup> December, 2021** and it shall re-open after 48 hours from the conclusion of Board Meeting.

Further in accordance with provision of **Regulation 46 of 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.)

  
Suraj Singh  
Company Secretary

Company Secretary & Compliance Officer  
Membership No: 61649

Place: Delhi