

15th May, 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 **Monday, 23rd day of May, 2022 at 04:30 P.M.** inter alia, to Consider and approve the Standalone and Consolidated **Audited Financial Results** for quarter and year ended **March 31, 2022** together with Auditor Report thereon and **other business(s)**.

Further to our letter in relation to intimating closure of the trading window from **April 1st, 2022** till the declaration of financial results of the Company for the quarter and year ended **March 31, 2022** 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**.

This is for your information and record.

Thanking You,

SIRCA PAINTS INDIA LIMITED


Company Secretary

Suraj Singh
Company Secretary & Compliance Officer
Membership No: 61649

Place: Delhi