

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 UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-CHANGE OF BOARD MEETING DATE AND TIME

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated May 15, 2022 regarding intimation of the Board meeting of the company, which is scheduled to be held on Monday, May 23, 2022, 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)**, has been rescheduled to be held on **Thursday, May 26, 2022 at 11:30 A.M.** due to unavailability of some of the directors of the Company.

In addition to the above, we wish to inform you that pursuant to Regulation 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of the company will also consider to recommend final dividend, if any, for the financial year ended **March 31, 2022** in its meeting scheduled to be held on **Thursday, May 26, 2022 at 11:30 A.M.**

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that 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.

Furthermore 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,

For **SIRCA PAINTS INDIA LIMITED**
SIRCA PAINTS INDIA LIMITED


Suraj Singh
Company Secretary
Company Secretary & Compliance Officer
Membership No: 61649

Place: Delhi
Date: 20th May, 2022

Your **Italian** Autograph...