

July 21, 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 SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 5th meeting of 2022 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Thursday, July 28, 2022** to inter-alia transact the following businesses:

- To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022 and **other business(s)**.

Further to our letter dated June 29, 2022 in relation to intimating closure of the trading window from **July 01, 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


Suraj Singh

Company Secretary & Compliance Officer

Place: Delhi

