

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

November 03, 2022

**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 7th meeting of 2022-23 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Friday, November 11, 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 and half year ended September 30, 2022 and **other business(s)**.

Further to our letter dated September 30, 2022 in relation to intimating closure of the trading window from **October 01, 2022** till the declaration of financial results of the Company for the quarter and half year ended **September 30, 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