

**May 08, 2023**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code: 543686</b>
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**SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION**

Dear Sir/Ma'am,

We wish to inform you as required in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of Sirca Paints India Limited is scheduled to be held on Friday, May 12, 2023 to inter alia discuss and review business operations and other Statutory matters of the Company.

This is for your information and record.

**Thanks & Regards,**  
**For Sirca Paints India Limited**

**Suraj Singh**  
**Company Secretary & Compliance Officer**

*Encl: As above*