

**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 OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**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 2nd meeting of 2023-24 of the Board of Directors of Sirca Paints India Limited ("**Company**") is scheduled to be held on **Tuesday, May 16, 2023** to inter-alia transact the following businesses:

- To Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2023 together with Auditor Report thereon
- Recommendation of final dividend, if any, for the financial year ended March 31, 2023 and **other business(s)**.

Further to our letter dated March 31, 2023 in relation to intimating closure of the trading window from **April 01, 2023** till the declaration of financial results of the Company for the quarter and financial year ended March 31, 2023 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](http://www.sircapaints.com).

This is for your information and record.

Thanking you,

Yours truly,

**For Sirca Paints India Limited**

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