

May 08, 2023

To The Managing Director National Stock Exchange of India Limited Exchange Building, 5th Floor, Plot No. 10, Block B, Bandra (E) Mumbai - 400 050 NSE Symbol-SIRCA	To The General Manager BSE Limited Department of Corporate Services Sri Chhatrapati Shivaji Towers, Dalal Street Mumbai - 400 001 BSE Scrip Code: 543686
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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 10th meeting 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 (#) (together with Auditor Report thereon)
- Recommendation of final dividend if any for the financial year ended March (#) (and other business(s))

Further to our letter dated March (#) (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 (#) (and it shall reopen **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

Sincerely,

For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer