



# ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,  
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL : 022-29276921 / 29272114  
E mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com  
CIN: L24220MH1965PLC013187

May 14, 2025

**BSE Ltd.**  
**25<sup>th</sup> Floor, Rotunda Building,**  
**Dept. of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**M. S. Marg,**  
**Mumbai – 400 001.**

Stock Code – BSE Code No. 531157

Dear Sir,

Sub: Intimation regarding Board Meeting for considering audited financial results for the year ended 31<sup>st</sup> March, 2025 and closure of Trading Window

In terms of Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the next Board Meeting of the Company will be held on Friday, the 30<sup>th</sup> May, 2025 for considering inter alia audited financial results for the year ended 31<sup>st</sup> March, 2025.

Please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed from 1<sup>st</sup> April, 2025 up to 2<sup>nd</sup> June, 2025.

You are requested to kindly note the same and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Organic Coatings Ltd.**

**Ajay R. Shah**  
Wholetime Director & CFO  
DIN : 00011763

**BARODA WORKS**