



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

October 02, 2024

CIN: L24220MH1965PLC013187

BSE Ltd.
25th 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 the Preferential Issue of Equity Shares through Private Placement

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 Saturday, the 5th October, 2024 to consider inter alia raising of funds by ways of issuing Equity Shares on a Preferential basis through Private Placement.

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, we have already intimate to you by our letter dated 26.09.2024 that the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Designated Persons and their immediate relatives, from 1st October, 2024 till 48 hours after the unaudited financial results of the Company for the quarter ended 30th September, 2024 declared by the board will continue for the above purpose also.

Kindly disseminate the above information to the members of the exchange and take

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
Ajay R. Shah
Wholetime Director & CFO
DIN : 00011763

BARODA WORKS