



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

August 03, 2024

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 unaudited financial results for the quarter ended 30th June, 2024 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 Saturday, the 10th August, 2024 for considering inter alia unaudited financial results for the quarter ended 30th June, 2024.

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 1st July, 2024 up to 12th August, 2024.

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

Thanking you,

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

ASAY R SHAL
Ajay R. Shah
Wholetime Director & CFO
DIN : 00011763