

January 27, 2024

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:543686
---	---

SUB: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

We are pleased to inform that Pursuant to **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed the copies of the advertisement published in editions of "**Financial Express**" (English) and Delhi edition of "**Jansatta**" (Hindi) newspapers titled-**NOTICE**

This is for your information and records.

Thanking you

For SIRCA PAINTS INDIA LIMITED

HIRA
KUMAR

Digitally signed by
HIRA KUMAR
Date: 2024.01.27
17:41:02 +05'30'

Hira Kumar

Company secretary & Compliance officer

Encl: As above

