

August 05, 2023

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: 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 5th meeting of 2023-24 of the Board of Directors of Sirca Paints India Limited ("**Company**") is scheduled to be held on **Monday, August 14, 2023** to inter-alia transact the following businesses:

- To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023 and **other business(s)**.

Further to our letter dated June 30, 2023 in relation to intimating closure of the trading window from **July 01, 2023** till the declaration of financial results of the Company for the quarter ended June 30, 2023 and it shall re-open **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,

Yours truly,

For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer