

**November 04, 2023**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code:543686</b>
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**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 7th meeting of 2023-24 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Saturday, November 11, 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 and Half Year ended September 30, 2023 and **other business(s)**.

Further to our letter dated September 30, 2023 in relation to intimating closure of the trading window from **October 01, 2023** till the declaration of financial results of the Company for the quarter and Half Year ended **September 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](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

**For SIRCA PAINTS INDIA LIMITED**

**SANJAY**  
AGARWAL  
Digitally signed by  
SANJAY AGARWAL  
Date: 2023.11.04  
21:32:27 +05'30'

**Sanjay Agarwal**  
**DIN: 01302479**  
**Chairman Cum Managing Director**

**Place: Delhi**