

SIRCA PAINTS INDIA LIMITED

G-82, Kirti Nagar, Delhi-110015

- ₲ 011-42083083 ➡ info@sircapaints.com
- www.sircapaints.com CIN NO : L24219DL2006PLC145092

September 30, 2023

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

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We wish to inform the exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from Sunday, October 01, 2023 for the consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

You are requested to take the above information on record

Thanking you.

Yours faithfully

For Sirca Paints India Limited

Suraj Singh Company Secretary & Compliance officer