

SIDDHIKA

Invest in human

November 03, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: **SIDDHIKA**

Subject – Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of November, 2023 to inter-alia consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) for the half Year Ended 30th September, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 01st day of October, 2023 and will continue to remain closed till 12th November, 2023 (both days inclusive).

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com