

# SIDDHIKA

Invest in human

Ref – Z/SCL/NSE

May 16, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Wednesday, the **24<sup>th</sup> day of May 2023** to inter-alia consider and approve the Audited Financial Results (Both Standalone and Consolidated) for the half Year and year Ended 31 March, 2023 and to consider and recommend the final dividend, if any for the Financial Year 2022-23.

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 01<sup>st</sup> day of April, 2023 and will continue to remain closed till 26 May, 2023 (both days inclusive).

You are requested to kindly take the above on record and oblige.

Thanking You  
Yours Faithfully,  
For Siddhika Coatings Limited

Ashish Kumar Sonwani  
(Company Secretary & Compliance Officer)

## SIDDHIKA COATINGS LIMITED

(Formerly Known as Siddhika Coatings Private Limited)

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

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