

SIDDHIKA COATINGS LIMITED

(Formerly known as Siddhika Coatings Private Limited)
Registered Office - L-09, LGF, Kalkaji, New Delhi -110019
Telefax: 011-41601441 / 41601442
CIN No. L45400DL2010PLC206024
Website: www.siddhika.com
email: contactus@siddhika.com

Ref - D/SCL/NSE

16/06/2021

To,

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

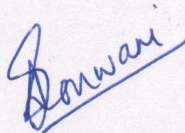
Dear Sir/Madam,

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 Tuesday, the 22nd June, 2021 to inter-alia consider and approve the Audited Financial Results (Both Standalone and Consolidated) for the half Year and Year ended 31st March, 2021.

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 9th April, 2021 and will continue to remain closed till 24th June, 2021 (both days inclusive).

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

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited



Ashish Sonwani
(Company Secretary)

