

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

20 August, 2021

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 25th August, 2021 to recommend dividend on equity shares of the Company for the financial 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 12th August, 2021 and will continue to remain closed till 17th September, 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 & Compliance Officer)