

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

📍 **Regd. office** : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



Dated: 05/11/2019

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 29** read with **Regulation 47** of the **SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, Notice is hereby given that a Meeting (**SERIAL NO. 2019-20/BM/6**) of the Board of Directors of the Company will be held on **Wednesday, 13th November, 2019 at 02:30 P.M** at **Registered Office** of the Company at **Plot No-50, Phase-2, Badli Industrial Area, Delhi-110034** to Consider, inter- alia, **the Unaudited Financial Results** of the Company for the **Quarter and Half-Year ended as on September 30, 2019** and **other business(s)**.

Further, this is to inform you that as per **CIRCULAR NO. NSE/CML/2019/11 DATED APRIL 02, 2019 ISSUED BY THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE")** the trading window for dealing in shares/ securities of **SIRCA PAINTS INDIA LIMITED** closed for all the designated persons and their Immediate Relatives of the Company from **Tuesday, 1st October, 2019** and it will be re-open after **48 hours** from the conclusion of Board Meeting and same intimated to the Exchange by Company on letter dated **03-Oct-2019 at 16:53**

This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
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S. Agarwal
Chairman Cum Managing Director

Sanjay Agarwal
(DIN: 01302479)
Chairman cum Managing Director