

Date: 15.07.2022

**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: CLARIFICATION

REF: SYMBOL-SIRCA

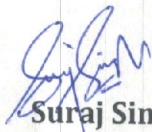
Dear Sir/ Madam,

We wish to inform you that the Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure from Thursday, 21st July, 2022 to Monday, 25th July, 2022 (both days inclusive) for the purpose of 17th Annual General Meeting (AGM) and for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing AGM to be held on 25th July, 2022.

Further, we would like to apprise you that the cut-off date i.e. 18th July, 2022 is for ascertainment of shareholders entitled for remote E-voting and attending the AGM.

This is for your information and record

For Sirca Paints India Limited



**Suraj Singh
Company Secretary & Compliance officer**



Place: Delhi