

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

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION

SYMBOL-SIRCA

Dear Sir/Ma'am,

We wish to inform you as required in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of Sirca Paints India Limited is scheduled to be held on Tuesday, June 28, 2022 to inter alia discuss and review business operations and other Statutory matters of the Company.

This is for your information and record.

**Thanks & Regards,
For Sirca Paints India Limited**

**Suraj Singh
Company secretary & Compliance officer
Membership No: 61649**

**Date: 24.06.2022
Place: Delhi**