

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

June 28, 2022

SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE FOR THE PURPOSE OF 17TH ANNUAL GENERAL MEETING OF SIRCA PAINTS INDIA LIMITED (ISIN: INE792Z01011)

REF: SYMBOL- SIRCA

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We wish to apprise you that 17th Annual General Meeting of the Company will be held on Monday, July 25, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 21, 2022 to Monday, July 25, 2022 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend.

Symbol	Type of Security	Book Closure dates (Both days inclusive)		Purpose
		From	To	
NSE: SIRCA	Equity Shares	July 21, 2022	July 25, 2022	For Annual General Meeting to be held on Monday, July 25, 2022 and For Payment of Final Dividend

Further, we wish to apprise you that the Cut-Off date for determining the eligibility of members to vote by electronic means and for determining the Members eligible to receive dividend for the financial year 2021-22 at the 17th Annual General Meeting scheduled to be held on July 25, 2022 will be Monday, July 18, 2022.

This is for your information and record.

Thanking you

Yours faithfully,

For SIRCA PAINTS INDIA LIMITED


Suraj Singh

Company secretary & Compliance officer



Your **Italian** Autograph