SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034
011-42083083 / 47533213
info@sircolor.in www.sircapaints.com
CIN NO : L24219DL2006PLC145092

August 29th, 2018

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

REF: SYMBOL- SIRCA

Dear Sir/Ma'am,

SUBJECT: INTIMATION REGARDING BOOK CLOSURE FOR THE PURPOSE OF 13TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that pursuant to **Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**, the **Register of Members** and **Share Transfer Books** of the Company will remain closed from **21st September, 2018** to **27th September, 2018** (both days inclusive) for the purpose of ensuing 13th Annual General Meeting to be held on **27th September, 2018** on **Thursday at 11.00 A.M at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088**

Yours faithfully,

Sirca Paints India Limited

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

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Company Secretary

Chahat Mahajan
Company Secretary &
Compliance Office
(Membership No. 51255)