



# ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,  
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29276921 / 29272114  
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

May 09, 2022

**BSE Ltd.**  
**25<sup>th</sup> Floor, Rotunda Building,**  
**Dept. of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**M. S. Marg,**  
**Mumbai – 400 001.**

Stock Code – BSE Code No. 531157

Dear Sir,

Sub: **Intimation regarding Board Meeting for considering audited financial results for the year ended 31<sup>st</sup> March, 2022**

In terms of Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the next Board Meeting of the Company will be held on Monday, the 30<sup>th</sup> May, 2022 for considering inter alia audited financial results for the year ended 31<sup>st</sup> March, 2022.

Please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Designated Persons and their immediate relatives, from 1<sup>st</sup> April, 2022 up to 1<sup>st</sup> June, 2022.

Kindly notify the same to the members of the stock exchange.

Thanking you,

Yours faithfully,  
For **Organic Coatings Ltd.**

*Ajay R. Shah*

**Ajay R. Shah**  
Wholetime Director & CFO  
DIN No. 00011763

**BARODA WORKS**