

**January 26, 2024**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code:543686</b>
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**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir/Ma'am,**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 9th meeting of 2023-24 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Monday, February 05, 2024** to inter-alia transact the following businesses:

- To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2023 and **other business(s)**.

Further to our letter dated December 28, 2023 in relation to intimating closure of the trading window from **January 01, 2024** till the declaration of financial results of the Company for the quarter ended **December 31, 2023** and it shall re-open **after 48 hours** from the conclusion of Board Meeting.

Furthermore, in accordance with provision of **Regulation 46 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at [www.sircapaints.com](http://www.sircapaints.com)**.

This is for your information and record.

Thanking You,

**For Sirca Paints India Limited**

**Hira Kumar**  
**Company Secretary & Compliance Officer**