



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 08, 2023

BSE Ltd.
25th 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 31st March, 2023 and closure of Trading Window

In terms of Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the next Board Meeting of the Company will be held on Tuesday, the 30th May, 2023 for considering inter alia audited financial results for the year ended 31st March, 2023.

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 from 1st April, 2023 up to 1st June, 2023.

This intimation is also being uploaded on company's website www.organiccoatingsltd.com.

You are requested to kindly note the same and acknowledge the receipt of the same.

Thanking you,

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

Ajay R Shah
Ajay R. Shah
Wholetime Director & CFO
DIN : 00011763

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080