

March 22, 2023

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

Dear Sir/Ma'am,

With reference to the captioned subject matter, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 29th March, 2023**, inter alia, to consider the following:

1. To consider increase in the Authorized Share capital of the company and consequent alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the members;
2. Proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals;
3. Any other business with the permission of the chairman.

Further, We wish to inform you that pursuant to Insider Trading Code of the Company, trading window for dealing in equity shares of **SIRCA PAINTS INDIA LIMITED** shall remain closed for all the designated persons and their Immediate Relatives of the company with effect from **March 22, 2023** till **31st March, 2023** for **Financial year 2022-2023**.

This is for your information and record.

Thanking You,

For SIRCA PAINTS INDIA LIMITED

Suraj Singh
Company Secretary & Compliance Officer

Place: Delhi