

ORGANIC COATINGS LIMITED

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate, Vitth Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29276921 / 29272114 E-mail: organiccoatingsttd@organiccoatingsttd.com ■ Web Site : www.organiccoatingsttd.com CIN: L24220MH1965PLC013187

Date: 28th December, 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 531157

Dear Sir/Madam,

Sub: Closure of Trading Window

We have to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the 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 will be closed for all Designated Persons and their immediate relatives, from 1st January, 2024 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter ending on 31st December, 2023.

The date of the Board meeting for consideration of Un-Audited Financial Results for the quarter ending 31st December, 2023, will be intimate to you in due course.

Kindly take the same on records.

Thanking you.

Yours Faithfully,

For Organic Coatings Ltd.

A5 AY R SWA L Ajay R. Shah Whole Time Director DIN 00011763