



# 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](mailto:organiccoatingsltd@organiccoatingsltd.com) ■ Web Site : [www.organiccoatingsltd.com](http://www.organiccoatingsltd.com)  
CIN: L24220MH1965PLC013187

May 11, 2024

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, 2024 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 Thursday, the 23<sup>rd</sup> May, 2024 for considering inter alia audited financial results for the year ended 31<sup>st</sup> March, 2024.

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 1<sup>st</sup> April, 2024 up to 25<sup>th</sup> May, 2024.

This intimation is also being uploaded on company's website [www.organiccoatingsltd.com](http://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**

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