



# ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

CIN No. L24220MH1965PLC013187

Block No 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391 440 (INDIA) ■ Tel.: (02662) 244080  
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

February 01, 2021

**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 unaudited financial results for the quarter ended 31<sup>st</sup> December, 2020

In terms of Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the next Board Meeting of the Company will be held on 13<sup>th</sup> February, 2021 for considering inter alia unaudited financial results for the quarter ended 31<sup>st</sup> December, 2020.


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, for all Designated Persons and their immediate relatives, from 1<sup>st</sup> January, 2021 up to 15<sup>th</sup> February, 2021.

Kindly notify the same to the members of the stock exchange.

Thanking you,

Yours faithfully,

For **Organic Coatings Ltd**

  
**Abhay R. Shah**  
Managing Director  
DIN No. 00016497

