



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

February 05, 2024 Email: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

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 unaudited financial results for the quarter ended 31st December, 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 Monday, the 12th February, 2024 for considering inter alia unaudited financial results for the quarter ended 31th December, 2023.

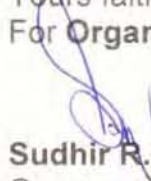
Please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed from 1st January, 2024 up to 13th February, 2024.

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.**


Sudhir R. Shah
Company Secretary & Compliance Officer

BARODA WORKS

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