



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 ■ Web Site : www.organiccoatingsltd.com
CIN: L24220MH1965PLC013187

September 02, 2020

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 30th June, 2020 & closure of trading window

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 14th September, 2020 for considering inter alia unaudited financial results for the quarter ended 30th June, 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 1st July, 2020 up to 16th September, 2020.

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

Thanking you,

Yours faithfully,
For **Organic Coatings Ltd.**

Ajay R. Shah
Ajay R. Shah
Director
DIN No. 00011763

BARODA WORKS

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