

Ref.STOCK.EXG/AS/2020-21

10th June, 2020

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 1
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

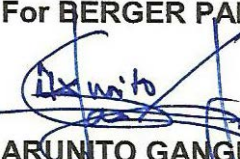
**Sub: Intimation of Board Meeting
[Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 with the Stock Exchanges]**

We would like to inform you that a Meeting of the Board of Directors of Berger Paints India Limited, will be held on Tuesday, 23rd June, 2020, *inter-alia*, to consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


ARUNITO GANGULY
VICE PRESIDENT &
COMPANY SECRETARY

BERGER PAINTS INDIA LIMITED

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CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com