



STOCK. EXG/ AG/ 2020-21

17<sup>th</sup> June, 2020

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN T

Scrip Code : 12529

Dear Sirs,

**Sub: Declaration of Dividend**

This is further to our letter dated 10<sup>th</sup> June, 2020, wherein it was informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> 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 31<sup>st</sup> March, 2020.

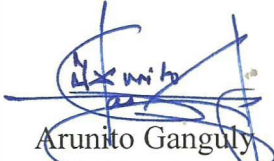
At the said Meeting, the Board of Directors would also consider recommendation of Final Dividend, if any on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2020.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
Arunito Ganguly  
Vice President & Company Secretary

**BERGER PAINTS INDIA LIMITED**

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