



May 02, 2024

To,
BSE Limited,
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: INDIGOPNTS

Sub: Prior Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors of Indigo Paints Limited.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Wednesday, May 22, 2024**, inter-alia to consider the following:

1. Approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2024;
2. Recommendation of Final Dividend, if any, for the financial year 2023-24.

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited

Dayeeta Gokhale
Company Secretary & Compliance Officer

