



STOCK. EXG/ AG/ 2021-22

12th July, 2021

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

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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

Scrip Code : 12529

Dear Sirs,

Sub: Annual General Meeting (AGM), Book Closure, Cut-off-Date and Dividend

We wish to inform you that the **97th Annual General Meeting of the Company will be held on Friday, 27th August, 2021 at 11 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated 13th January, 2021 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and Circular No. SEBI/HO/ CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/ CFD/CMD1 /CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

In compliance with the above-mentioned circulars, the Notice of the 97th AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 97th AGM.

The Company has fixed **Friday, 20th August, 2021 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 97th AGM or to attend the 97th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Registers of the Company, will remain closed from **Saturday, 21st August, 2021 to Friday, 27th August, 2021 (both days inclusive)** for the purpose of the 97th AGM and payment of dividend.

BERGER PAINTS INDIA LIMITED

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



The Board at its Meeting held on 26th May, 2021 had recommended a Dividend of **Rs. 2.80 (i.e., 280%)** per equity share of Re 1/- each fully paid-up of the Company for the financial year ended on 31st March, 2021 subject to approval of the Members at the 97th AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members as on 27th August, 2021 and, holding shares in electronic form, to those whose names appear in the list of beneficial holders furnished by the respective Depositories as at the end of business hours on 20th August, 2021.

Dividend on Equity Shares, if declared, at the 97th AGM will be paid on **Thursday, 9th September, 2021** to those Members who are entitled thereto.

The same is for your information and further dissemination.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ARUNITO GANGULY
VICE PRESIDENT &
COMPANY SECRETARY