

Date: 06th July, 2022

To,

BSE Limited

Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 543258

То

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East)

Mumbai -400051

NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indigo Paints Limited is scheduled to be held on Friday, August 05, 2022 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited

(formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose

Company Secretary & Compliance Officer