



STOCK. EXG/ AG/ 2020-21

17<sup>th</sup> August, 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: Intimation of 96<sup>th</sup> Annual General Meeting (AGM)**

In furtherance to our letter ref no. STOCK. EXG/ AG/ 2020-21 dated 23<sup>rd</sup> June, 2020 this is to inform you that the **96<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 25<sup>th</sup> September, 2020 at 11 A.M. 1ST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI /CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 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 AGM.

The Company has fixed **Friday, 18<sup>th</sup> September, 2020 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 AGM or to attend the 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, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of the 96<sup>th</sup> AGM and payment of dividend.



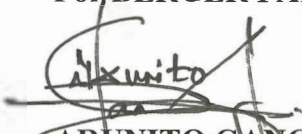
**BERGER PAINTS INDIA LIMITED**

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



The same is for your information and further dissemination.

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

  
**ARUNITO GANGULY**  
VICE PRESIDENT &  
COMPANY SECRETARY