



Date: June 29, 2023

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: Annual General Meeting (AGM) Cut-Off-Date, Record Date, Book Closure date, Dividend and other information.

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, August 07, 2023 at 11.00 Hrs (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OA VM) in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively, read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars").

In view of the above we wish to inform the below details:

Particulars	Details
Time and Date of AGM	Monday, August 07, 2023 at 11.00 Hrs (IST)
Venue / Mode	Through Video Conferencing
Record Date for payment of final dividend	Saturday, July 29, 2023
Book Closure Dates	From: Sunday, July 30, 2023 To: Monday, August 07, 2023 (Both days inclusive)
Dividend declared by Board in Meeting held on	May 26, 2023





Final Dividend Recommended for the Financial Year 2022-23	Rs. 3.50/- (Rupees Three and Fifty Paise Only)
Detailed information on TDS	https://indigopaints.com/investors/annual-general-meeting/
Contact Details of the Company	Ms. Dayeeta Shrinivas Gokhale, Company Secretary & Compliance Officer Email: secretarial@indigopaints.com Contact: +91 20 6681 4300

The Notice of 23rd Annual general meeting will be intimated in due course. The same is for your information and further dissemination.

Please take the above information on record.

Thanking you.
For Indigo Paints Limited

Chetan Bhalchandra Humane
Chief Financial Officer

