



INDIGO
Be surprised!

Date: April 21, 2021

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 Limited 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: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 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 (the "Company") is scheduled to be held on **Friday, May 14, 2021** inter-alia, to consider and approve the following:

- 1) Unaudited Financial Results for the quarter and nine month ended December 31, 2020 and
- 2) Audited Financial Results for the quarter and year ended on 31st March, 2021.

Kindly take the same on your records.

Yours faithfully,

For Indigo Paints Limited
(formerly known as *Indigo Paints Private Limited*)

Sujoy Sudipta Bose
Company Secretary & Compliance Officer

