



• 11th February, 2020

STOCK. EXG/ AS/ 2019-20

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E) Mumbai - 400051	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u>
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Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

**Sub : Notice of the Board Meeting to consider the proposal of
interim dividend for the financial year ending 2019-20**

Please note that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 18th February, 2020, at D-14/2, Okhla Industrial Area, Phase II, New Delhi, inter, alia, to:

- Consider the proposal for payment of interim dividend, if any, for the financial year 2109-20.

Further, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend if any, and the rate of interim dividend will be intimated to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting.

Please note that pursuant to Clause 6.1 of the Code of Conduct to Regulate, Monitor and Report trading by Designated Person to deal in securities of the Company, the trading window shall be closed for Designated Persons from 12th February, 2020 to 20th February, 2020 (both days inclusive). The trading window will re-open from 21st February, 2020.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Aniruddha Sen

Sr. Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

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