



18<sup>th</sup> February, 2020

STOCK. EXG/ AS/ 2019-20

The Corporate Relationship  
Department  
Bombay Stock Exchange  
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

Scrip Code : 12529

Dear Sirs,

**Sub : Outcome of Board Meeting**

[Pursuant to SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015]

This has reference to our letter no. STOCK. EXG/ AS/ 2019-20 dated 11<sup>th</sup> February, 2020.

Please note that the Board of Directors at its meeting held on 18<sup>th</sup> February, 2020, which ended at 12 noon, has declared an interim dividend of Rs 1.90 per equity share (190%) for the financial year 2019-20.

Further, the Company has fixed 3<sup>rd</sup> March, 2020 as the Record Date for the purpose of determining entitlement of shareholders to the interim dividend for the financial year 2019-20, which would be paid on 16<sup>th</sup> March, 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

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com