

Date: January 07, 2022

To,

BSE Limited

Corporate Relationship Department 25th 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

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 29 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 is scheduled to be held on **Friday, February 11, 2022** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2021.

The intimation is also available on the website of the Company i.e. www.indigopaints.com/ investors

Kindly take the same on record.

Yours Faithfully

For Indigo Paints Limited

(formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose

Company Secretary & Compliance Officer