



1st August, 2023

STOCK. EXG/ AG/ 2023-24

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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 Sir / Madam,

Sub : Window Closure Notice


This is in continuation to our letter dated 1st August, 2023 intimating you that the Board of Directors of the Company may also consider proposal for issue of “Bonus Shares” by capitalisation of reserves, subject to approval of the shareholders of the Company, in the forthcoming meeting of the Board of Directors of the Company to be held on 9th August, 2023, at 12 noon as called for considering and approval of, *inter alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023.

We would like to inform you in this context that the ‘Trading Window’ for dealing in equity shares of the Company is already closed for all the Designated Persons and their immediate relatives with effect from 1st July, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023 in terms of the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” (“Code”) framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the said period of ‘Trading Window’ closure will continue to apply for the event of proposed issue of “Bonus shares” also, in terms of the said Code.

This is for your information and record please.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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