



Ref.STOCK.EXG/AS/2019-20

7<sup>th</sup> January, 2019

Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Floor 1  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Listing Department  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Re: Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 1<sup>st</sup> February, 2019 to consider and approve, inter-alia, the quarterly/year-to-date Unaudited Consolidated Financial Results (with Limited Review Report) of the Company for the period ended on 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

**ANIRUDDHA SEN**  
**SR.VICE PRESIDENT &**  
**COMPANY SECRETARY**

**BERGER PAINTS INDIA LIMITED**

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