



January 15, 2024

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
25<sup>th</sup> 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,

**Sub: Prior intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024** to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is also being uploaded on the Company's website at <https://indigopaints.com/investors/notices/>

You are requested to take note of the same.

Thanking you,

**For Indigo Paints Limited**

**Dayeeta Gokhale**  
**Company Secretary & Compliance Officer**

