



1<sup>st</sup> August, 2023

STOCK. EXG/ AG/ 2023-24

The Corporate Relationship  
Department  
BSE 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 T

Scrip Code : 12529

Dear Sir / Madam,

**Sub : Intimation of Board Meeting**

**[Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

We would like to inform you that a Meeting of the Board of Directors of Berger Paints India Limited, will be held on Wednesday, 9<sup>th</sup> August, 2023, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Please also be informed that the Board of Directors at its Meeting scheduled to be held on 9<sup>th</sup> August, 2023 may consider the proposal for issue of "Bonus Shares" by capitalisation of reserves, subject to approval of the shareholders of the Company.

This is for your information and records.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
**Arunito Ganguly**  
Vice President & Company Secretary

**BERGER PAINTS INDIA LIMITED**

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