



Ref.STOCK.EXG/AS/2022-23

20th July, 2022

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 Sirs,

Sub: Intimation of Board Meeting

[Pursuant to Regulation 29(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 Berger Paints India Limited, will be held on Thursday, 4th August, 2022, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2022.

This is for your information and record, please.

Thanking you,

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


Arunito Ganguly
Vice President &
Company Secretary