



Ref. STOCK.EXG/AS/2019-20

3rd May, 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,

Sub: Intimation of Board Meeting

[Pursuant to Regulations 29(1)(a), 29(1)(e) 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 Thursday, 30th May, 2019, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019;
2. To recommend Dividend, if any, for the year ended on 31st March, 2019;
3. The Notice convening the above referred Meeting will be published in the Business Standard and Dainik Statesman and duly uploaded as per Regulations.

Thanking you,

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

ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY