

Date: 24th May, 2022

To,	To,
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25 th Floor, Phiroze Jeejeebhoy Towers,	Sandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai - 400051
Scrip Code: 543258	NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

<u>Sub:</u> Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct

Ref.: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated 23rd July, 2020

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), please find enclosed report in Annexure A on violation under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The matter will be placed before the Audit Committee and the decision of the Audit Committee and action taken by the Company against the said violation shall be intimated separately to the Stock Exchanges.

Kindly take the same on record.

Yours faithfully,

For Indigo Paints Limited (formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose Company Secretary & Compliance Officer

Registered Office: INDIGO Paints Limited (Formerly INDIGO Paints Pvt Ltd), Indigo Tower, Street - 5, Pallod Farm - 2, Baner Road, Pune 411045, Maharashtra T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: (24114PN2000PLC014669

Annexure A

Report by Indigo Paints Limited for violationsrelated to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details	
1	Name of the listed company/ Intermediary/Fiduciary	Indigo Paints Limited	
2	Please tick appropriate checkbox Reporting in capacity of : Listed Company Intermediary	Listed Company	
	Fiduciary		
3	A. Details of Designated Person (DP)		
	i. Name of the DP	NA	
	ii. PAN of the DP	NA	
	iii. Designation of DP	NA	
	iv. Functional Role of DP	NA	
	v. Whether DP is Promoter or belongs to Promoter Group	NA	
	B. If Reporting is for immediate relative of DP		
	i. Name of the immediate relative of DP	Shashi Bhagat	
	ii. PAN of the immediate relative of DP	ADEPB8641B	
	C. Details of transaction(s)		
	i. Name of the scrip	BSE Scrip Code- 543258 NSE Symbol- INDIGOPNTS	
	ii. No of shares traded and value (Rs.) (Date- wise)	May 19, 2022- 23 number o shares were sold worth Rs 35,623/-	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter		
	Date of intimation of trade(s) by concerned DP/director/promoter/promoter	Not Applicable, as the value o trade does not exceed Rs. 10 lac in a calendar quarter	
	group to Company under regulation 7 of SEBI (PIT)	OAINTS	

	Regulations, 2015	
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter
4	Details of violations observed under Code of Conduct	Shares Sold during trading window closure period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending and the same shall be intimated to the exchanges once decided by the Audit Committee of the Company.
6	Reasons recorded in writing for taking action stated above	Violation of SEBI Insider Trading Regulations
7	Details of the previous instances of violations, if any, since last financial year	NA
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) ii. Details of transfer/payment In case of Online:	NA
	(Online/Demand Draft) ii. Details of transfer/payment In case of Online:	
	(Online/Demand Draft) ii. Details of transfer/payment In case of Online: Particulars	NA Details
	(Online/Demand Draft) ii. Details of transfer/payment In case of Online:	
	(Online/Demand Draft) ii. Details of transfer/payment In case of Online: Particulars Name of the transferor Bank Name, branch and Account number UTR/Transaction reference	
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	DD date	
	DD amount (in Rs.)	
9	Any other relevant information	NIL

