



11th June, 2019

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30th July, 2019 (Tuesday) to 5th August, 2019 (Monday)[both days inclusive] for taking record of the Members of the Company for the purpose of 1) 95th Annual General Meeting (AGM) of the Company and 2) payment of dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BERGE PAINT	Equity	30/07/2019 (Tuesday)	05/08/2019 (Monday)		3) For the purpose of 95 th AGM of the Company 4) For the purpose of payment of dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

Aniruddha Sen
Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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