



18th February, 2020

STOCK. EXG/ AS/ 2019-20

The Corporate Relationship
Department
Bombay Stock Exchange
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 : Outcome of Board Meeting

[Pursuant to SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015]

This has reference to our letter no. STOCK. EXG/ AS/ 2019-20 dated 11th February, 2020.

Please note that the Board of Directors at its meeting held on 18th February, 2020, which ended at 12 noon, has declared an interim dividend of Rs 1.90 per equity share (190%) for the financial year 2019-20.

Further, the Company has fixed 3rd March, 2020 as the Record Date for the purpose of determining entitlement of shareholders to the interim dividend for the financial year 2019-20, which would be paid on 16th March, 2020.

This is for your information and records, please.

Thanking you.

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

Aniruddha Sen
Sr Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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