



STOCK. EXG/ AG/ 2020-21

14th August, 2020

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 T Scrip Code : 12529

Dear Sirs,

Sub: Modification in Insider Trading Policies pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020 as notified on 17th July, 2020

Please note that the Board of Directors of the Company at its meeting held on 14th August, 2020 has modified the existing Insider Trading Policies of the Company, to facilitate the amendments as proposed vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020 dated 17th July, 2020.

The modified Insider Trading Policies are available on the website of the Company, viz., **www.bergerindia.com**.

This is for your information and records, please.

Thanking you.

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


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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