

24th March, 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: BERGEPAINT Scrip Code: 12529

Dear Sirs:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that in accordance with the advisories/ instructions issued by the Central Government and the State Governments and in order to ensure health of all stakeholders in view of the COVID 19 pandemic, the factories and most of the businesses of the Company are closed till the end of the lockdown. The Company is taking steps to maintain essential services such as security, safety and IT services. The employees have been advised to work from home, to the extent possible.

This is for your information and records.

Sd/-

Aniruddha Sen Senior Vice President & Company Secretary

(the document could not be physically signed since the employees are working from home)

CIN - L51434WB1923PLC004793, E-mail: consumerfeedback@bergerindia.com