



12<sup>th</sup> July, 2022

STOCK. EXG/ AG/ 2021-22

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Annual General Meeting (AGM), Book Closure, Cut-off-Date and Dividend**

We wish to inform you that the **98<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 26<sup>th</sup> August, 2022 at 11 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively, read with relevant circulars issued by the Securities and Exchange Board of India (“SEBI”), from time to time (collectively referred to as “circulars”).

In compliance with the above-mentioned circulars, the Notice of the 98<sup>th</sup> AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March 2022 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 98<sup>th</sup> AGM.

The Company has fixed **Friday, 19<sup>th</sup> August, 2022 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 98<sup>th</sup> AGM or to attend the 98<sup>th</sup> AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Registers of the Company, will remain closed from **Saturday, 20<sup>th</sup> August, 2022 to Friday, 26<sup>th</sup> August, 2022 (both days inclusive)** for the purpose of the 98<sup>th</sup> AGM and payment of dividend.



**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



The Board at its Meeting held on 26<sup>th</sup> May, 2022 had recommended a Dividend of **Rs. 3.10 (i.e., 310%)** per equity share of Re 1/- each fully paid-up of the Company for the financial year ended on 31<sup>st</sup> March, 2022 subject to approval of the Members at the 98<sup>th</sup> AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members as on 26<sup>th</sup> August, 2022 and, holding shares in electronic form, to those whose names appear in the list of beneficial holders furnished by the respective Depositories as at the end of business hours on 19<sup>th</sup> August, 2022.

Dividend on Equity Shares, if declared, at the 98<sup>th</sup> AGM will be paid on **Tuesday, 6<sup>th</sup> September, 2022** to those Members who are entitled thereto.

The same is for your information and further dissemination.

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

**ARUNITO GANGULY**  
VICE PRESIDENT &  
COMPANY SECRETARY

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, [www.bergerpaints.com](http://www.bergerpaints.com)  
CIN - L51434WB1923PLC004793, E-mail : [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)