



INDIGO
Be surprised!

Date: August 05, 2022

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
--	--

Dear Sir,

Sub: Annual General Meeting (AGM) Cut-off-Date, Record Date, Book Closure date, Dividend and other information.

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 02, 2022 at 11.00 Hrs (IST). through Video Conferencing (VC) or Other Audio-Visual Means (OA VM) 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th 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 view of the above we wish to inform the below details:

Particulars	Details
Time and Date of AGM	Friday, 02nd September, 2022 at 11.00 Hrs (IST)
Venue / Mode	Through Video Conferencing
Record Date for payment of final dividend	Friday, 26th August, 2022
Book Closure Dates	From: Saturday, 27th August, 2022 To: Friday, 02th September, 2022 (Both days inclusive)
Dividend declared by Board in Meeting held on	May 20, 2022
Final Dividend Recommended for the Financial Year 2021-22	Rs. 3/- (Rupees Three Only)





INDIGO
Be surprised!

Detailed information on TDS	https://indigopaints.com/investors/annual-general-meeting/
Cut-off date for e-Voting	Friday, 26th August, 2022
E-voting start time and date	Tuesday, 30th August, 2022 at 09.00 Hrs (IST)
E-voting end time and date	Thursday 01st September, 2022 at 17.00 Hrs (IST)
E-voting website links (please use as applicable)	https://web.cdslindia.com/myeasi/home/login https://eservices.nsdl.com/
E-voting Event Number (EVSN)	220805013
Contact Details of the RTA	Link Intime India Pvt Ltd Email.: rnt.helpdesk@linkintime.co.in Telephone.: 020 2616 1629/ 022 – 4918 6270
Contact Details of the Company	Mr. Sujoy Bose, Company Secretary & Compliance Officer Email: secretarial@indigopaints.com Contact: +91 20 6681 4300

The same is for your information and further dissemination.

Please take the above information on record.

Thanking you.

For Indigo Paints Limited

(formerly known as Indigo Paints Private Limited)




Sujoy Sudipta Bose
Company Secretary & Compliance Officer