



Ref.STOCK.EXG/AS/2020-21

21<sup>st</sup> January, 2021

Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Floor 1  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Listing Department  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata – 700 001

Dear Sirs,

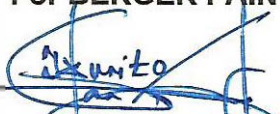
**Sub: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Berger Paints India Limited will be held on Tuesday, 9<sup>th</sup> February, 2021, to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine month period ended on 31<sup>st</sup> December, 2020.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For BERGER PAINTS INDIA LIMITED

  
ARUNITO GANGULY  
VICE PRESIDENT &  
COMPANY SECRETARY