



Ref. STOCK.EXG/AS/2017-18

9th May, 2017

Corporate Relationship Dept.
BSE Limited
Ltd.
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
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

Sub: Intimation of Board Meeting
[pursuant to Regulations 29(1)(a), 29(1)(e) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges]

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results of the Company for quarter and the year ended on 31st March, 2017;
2. To recommend Dividend, if any, for the year ended on 31st March, 2017.

Thanking you,

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY