



Ref.STOCK.EXG/AS/2017-18

5th January, 2018

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,

Re: Regulations 29(1)(a) 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, 6th February, 2018 to consider and approve, inter-alia, the quarterly/year-to-date Unaudited Consolidated Financial Results (with Limited Review Report) of the Company for the period ended on 31st December, 2017.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY