



Ref. STOCK.EXG/AS/2018-19

7<sup>th</sup> May, 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,

**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 Wednesday, 30<sup>th</sup> May, 2018, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018;
2. To recommend Dividend, if any, for the year ended on 31<sup>st</sup> March, 2018.

Thanking you,

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

**ANIRUDDHA SEN**  
**SR.VICE PRESIDENT &**  
**COMPANY SECRETARY**

**BERGER PAINTS INDIA LIMITED**

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