



STOCK. EXG/ AG/ 2024-25

23rd April, 2024

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

Sub: Intimation of Board Meeting

[Pursuant to Regulation 29(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 Berger Paints India Limited, will be held on Wednesday, 15th May, 2024, *inter-alia*, to consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2024.

At the said Meeting, the Board of Directors would also consider recommendation of Dividend, if any on the Equity Shares of the Company for the financial year ended on 31st March, 2024.

This is for your information and record, please.

Thanking you.

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


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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